

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000139942

FILED
Mar 29, 2012
Secretary of State

Entity Name: CARDIO HOUSE FITNESS, LLC

Current Principal Place of Business:

3848 WOOD THRUSH DRIVE
SUITE A
KISSIMMEE, FL 34744 US

New Principal Place of Business:

865 BUENAVENTURA BLVD
SUITE A
KISSIMMEE, FL 34743 US

Current Mailing Address:

3848 WOOD THRUSH DRIVE
SUITE A
KISSIMMEE, FL 34744 US

New Mailing Address:

FEI Number: 45-4028084 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLS, GLADYS M
3848 WOOD THRUSH DRIVE
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MILLS, GLADYS M
Address: 3848 WOOD THRUSH DRIVE
City-St-Zip: KISSIMMEE, FL 34744 US

Title: MGRM
Name: MALDONADO, EDWIN
Address: 14659 BRUNSWOOD WAY
City-St-Zip: ORLANDO, FL 32824

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: GLADYS M. MILLS

MGRM

03/29/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date