

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004199

FILED
Mar 23, 2010
Secretary of State

Entity Name: FITNESS LEASE MANAGEMENT LLC

Current Principal Place of Business:

17780 COLLINS AVENUE, 2ND FLOOR
SUNNY ISLES, FL 33160

New Principal Place of Business:

Current Mailing Address:

17780 COLLINS AVENUE, 2ND FLOOR
SUNNY ISLES, FL 33160

New Mailing Address:

FEI Number: 27-1035703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: ROBERTSON, JOHNATHAN
Address: 17780 COLLINS AVENUE, 2ND FLOOR
City-St-Zip: SUNNY ISLES, FL 33160

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: JOHNATHAN ROBERTSON

MGRM

03/23/2010

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