

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M10000003601

**FILED**  
**Apr 28, 2011**  
**Secretary of State**

**Entity Name:** ULTIMATE FITNESS GROUP, LLC

**Current Principal Place of Business:**

1815 CORDOWN ROAD STE 206  
FT LAUDERDALE, FL 33316

**New Principal Place of Business:**

1815 CORDOVA ROAD STE 206  
FT LAUDERDALE, FL 33316

**Current Mailing Address:**

1815 CORDOWN ROAD STE 206  
FT LAUDERDALE, FL 33316

**New Mailing Address:**

1815 CORDOVA ROAD STE 206  
FT LAUDERDALE, FL 33316

**FEI Number:** 27-0690906

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

TAMPA-LAWDOCK, INC  
101 EAST KENNEDY BLVD  
STE 3400  
TAMPA, FL 33602 US

**Name and Address of New Registered Agent:**

KERN, JEROME  
1815 CORDOVA ROAD  
STE 206  
FT LAUDERDALE, FL 33316 US

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: JEROME KERN

04/28/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: LONG, DAVID  
Address: 1815 CORDOWN ROAD STE 206  
City-St-Zip: FT LAUDERDALE, FL 33316

Title: MGR  
Name: KARN, JEROME  
Address: 8870 SOUTHERN ORCHARD ROAD SOUTH  
City-St-Zip: DAVIE, FL 33328

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: JEROME KERN

MEM

04/28/2011

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