

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000003601

FILED
Mar 20, 2012
Secretary of State

Entity Name: ULTIMATE FITNESS GROUP, LLC

Current Principal Place of Business:

1815 CORDOVA ROAD STE 206
FT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1815 CORDOVA ROAD STE 206
FT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 27-0690906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERN, JEROME
1815 CORDOVA ROAD
STE 206
FT LAUDERDALE, FL 33316 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: 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: DAVID LONG

MGR

03/20/2012

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