

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000004029

Entity Name: 110 FITNESS LLC

FILED
Sep 18, 2012
Secretary of State

Current Principal Place of Business:

401 E. LAS OLAS BLVD., SUITE 1220
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

110 SE 6 STREET
FT. LAUDERDALE, FL 33301

Current Mailing Address:

401 E. LAS OLAS BLVD., SUITE 1220
FT. LAUDERDALE, FL 33301

New Mailing Address:

P O BOX 21310
FT. LAUDERDALE, FL 33335

FEI Number: 45-3143003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSH, MICHAEL S
401 E. LAS OLAS BLVD., SUITE 1220
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

BUSH, MICHAEL S
110 SE 6 STREET
FT. LAUDERDALE, FL 33301 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:

09/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BUSH, MICHAEL S
Address: 110 SE 6 STREET
City-St-Zip: FT. LAUDERDALE, FL 33301

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: MICHAEL BUSH

MGR

09/18/2012

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