

M11000004029

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

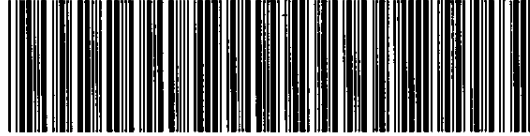
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200267861192

01/05/15--01030--011 **25.00

FILED
FEB 11 2015
FEB 11 2015
FEB 11 2015

2015 JAN 16 P 3:08

FILED

B. BOSTICK

JAN 29 2015

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 110 Fitness LLC

Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mark S. Grand, Esq.

Name of Person

Grand & Grand, P.A.

Firm/Company

4010 Sheridan Street

Address

Hollywood, FL 33021

City/State and Zip Code

tbyrne@newrivercapital.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Donna

Name of Person

at (954) 989-2889

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$30 Filing Fee &
Certificate of Status

☐ \$55 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

CR2E055 (12/13)

REGISTRATION SECTION
TALLAHASSEE, FLORIDA

2015 JAN 16 P 3:08

FILED

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR
LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: 110 FITNESS LLC

2. (a) 110 SE 6th Street, Suite 130 (b) P. O. Box 21310

Principal office address of limited liability company:

Mailing address of limited liability company:

(Note: MUST BE STREET ADDRESS)

(Note: MAY BE POST OFFICE BOX)

Fort Lauderdale, FL 33301

Fort Lauderdale, FL 33335

8/11/11

M11000004029

3. Date of filing/registration in Florida

4. Document number

5. (a) MICHAEL S. BUSH

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

110 SE 6th Street

Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*

Fort Lauderdale, FL 33301

(b) THOMAS C. BYRNE

Enter name of NEW Registered Agent and/or NEW Registered Office address:

110 SE 6th Street

NEW Registered Office Address:

Suite 130

Fort Lauderdale, FL 33301

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Douglas G. Anderson
Signature of a member or authorized representative of a member

Douglas G. Anderson CFO
Printed or typed name of signee

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

[Signature]
Signature of Registered Agent

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314
FILING FEE: \$25.00

FILED
2015 JAN 16 P 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA