

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M97000000711

FILED
Mar 31, 2010
Secretary of State

Entity Name: L.A. FITNESS INTERNATIONAL, LLC

Current Principal Place of Business:

2600 MICHELSON DRIVE
3RD FLOOR
IRVINE, CA 92612

New Principal Place of Business:

Current Mailing Address:

2600 MICHELSON DRIVE
3RD FLOOR
IRVINE, CA 92612

New Mailing Address:

FEI Number: 33-0774939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: L. A.F., INC.
Address: 2600 MICHELSON DRIVE, 3RD FLOOR
City-St-Zip: IRVINE, CA 92612

Title: MGRM
Name: LAF HOLDINGS, LLC
Address: 2600 MICHELSON DRIVE, 3RD FLOOR
City-St-Zip: IRVINE, CA 92612

Title: MGRM
Name: CIVC PARTNERS FUND, LP
Address: 2600 MICHELSON DRIVE, 3RD FLOOR
City-St-Zip: IRVINE, CA 92612

Title: MGRM
Name: MADISON DEARBORN CAPITAL PARTNERS V-B, LP
Address: 2600 MICHELSON DRIVE, 3RD FLOOR
City-St-Zip: IRVINE, CA 92612

Title: MGRM
Name: MDCP LAF HOLDINGS I, LLC
Address: 2600 MICHELSON DRIVE, 3RD FLOOR
City-St-Zip: IRVINE, CA 92612

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: ROBERT A. WILSON

SVP

03/31/2010

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