2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000001366

Entity Name: BOCA HEALTH & FITNESS, LLC

Current Principal Place of Business:

4180 OAK CIRCLE BOCA RATON, FL 33431

Current Mailing Address:

4180 OAK CIRCLE

BOCA RATON. FL 33431 US

FEI Number: 26-4005375 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

FILED Jan 09, 2017

Secretary of State

CC8155119024

Authorized Person(s) Detail:

Title MGRM

Name BUCHANAN, DALE Address 228 NE 25TH ST

City-State-Zip: BOCA RATON FL 33431

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

01/09/2017 SIGNATURE: DALE BUCHANAN **MGRM**