

2017 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000001366

Entity Name: BOCA HEALTH & FITNESS, LLC

Current Principal Place of Business:

5051 NW 13TH AVENUE
POMPANO BEACH, FL 33064

Current Mailing Address:

5051 NW 13TH AVENUE
POMPANO BEACH, FL 33064 US

FEI Number: 26-4005375

Certificate of Status Desired: No

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

Authorized Person(s) Detail :

Title MGRM
Name BUCHANAN, DALE
Address 221 SW 8TH TERRACE
City-State-Zip: BOCA RATON FL 33486

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.

SIGNATURE: DALE BUCHANAN

OWNER

11/28/2017

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date