

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000004862

Entity Name: EVOLUTION FITNESS BOCA LLC

Current Principal Place of Business:

9793 GLADES ROAD
BOCA RATON, FL 33434

Current Mailing Address:

9793 GLADES ROAD
BOCA RATON, FL 33434 US

FEI Number: 26-4095562

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
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 WADDICK, WADE
Address 9793 GLADES ROAD
City-State-Zip: BOCA RATON FL 33434

Title MGRM
Name WADDICK, PAMELA M
Address 9793 GLADES ROAD
City-State-Zip: BOCA RATON FL 33434

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: WADE WADDICK

MGRM

01/30/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date