2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000004862

Entity Name: EVOLUTION FITNESS BOCA LLC

Current Principal Place of Business:

9045 LA FONTANA BLVD- UNIT 120 BOCA RATON. FL 33434

Current Mailing Address:

9045 LA FONTANA BLVD- UNIT 120 BOCA RATON, FL 33434

FEI Number: 26-4095562 Certificate of Status Desired: No

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:

Name

Electronic Signature of Registered Agent

Date

FILED Mar 26, 2013

Secretary of State

CC3596864035

Authorized Person(s) Detail:

Title MGRM

WADDICK, WADE Name WADDICK, PAMELA M

Address 9045 LA FONTANA BLVD UNIT 120 Address 9045 LA FONTANA BLVD UNIT 120

Title

MGRM

City-State-Zip: BOCA RATON FL 33434 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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WADE WADDICK

Electronic Signature of Signing Authorized Person(s) Detail

OWNER

03/26/2013