2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000048450

Entity Name: ABSOLUTE FITNESS-USA, LLC

Current Principal Place of Business:

4335 WATERFORD LANDING DR

LUTZ. FL 33558

Current Mailing Address:

4335 WATERFORD LANDING DR LUTZ. FL 33558

FEI Number: 81-1241650 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BALLMAN, TODD J 4335 WATERFORD LANDING DR LUTZ, FL 33558 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: TODD J BALLMAN 02/15/2016

Electronic Signature of Registered Agent

Authorized Person(s) Detail:

AUTHORIZED MEMBER Title Name BALLMAN, TODD J

SIGNATURE: TODD J BALLMAN

4335 WATERFORD LANDING DR Address

City-State-Zip: LUTZ FL 33558

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.

Electronic Signature of Signing Authorized Person(s) Detail

02/15/2016 **AUTHORIZED MEMBER**

FILED Feb 15, 2016

Secretary of State

CC8884684164

Date

Date