

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000137723

Entity Name: CORAL FITNESS AND WELLNESS, LLC

Current Principal Place of Business:

9909 MIRAMAR PARKWAY
MIRAMAR, FL 33025

Current Mailing Address:

9909 MIRAMAR PARKWAY
MIRAMAR, FL 33025

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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 MGR
Name COLLIE-ACASIO, MICHAEL
Address 9909 MIRAMAR PARKWAY
City-State-Zip: MIRAMAR FL 33025

Title MGR
Name INNOCENT, MACMILLAN
Address 9909 MIRAMAR PARKWAY
City-State-Zip: MIRAMAR FL 33025

Title S
Name COLLIE-ACASIO, MICHAEL
Address 9909 MIRAMAR PARKWAY
City-State-Zip: MIRAMAR FL 33025

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: MICHAEL COLLIE-ACASIO

MGR

04/22/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date