2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000019407

Entity Name: FIT FACTORY GROUP LLC

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Current Principal Place of Business:

3029 NE 188 ST

902

AVENTURA, FL 33180

Current Mailing Address:

3029 NE 188 ST

902

AVENTURA, FL 33180

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AVRIL SR., LOVE 1010 NW 201 ST MIAMI, FL 33169 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

FILED Apr 30, 2013

Secretary of State

CC9288662663

Authorized Person(s) Detail:

Title MGRM Title MGRM

 Name
 AVRIL SR., LOVE
 Name
 OCANTO FITNESS CORP

 Address
 1010 NW 201 ST
 Address
 3029 NE 188 ST STE 902

 City-State-Zip:
 MIAMI FL 33169
 City-State-Zip: AVENTURA FL 33180

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.