

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000119047

Entity Name: ELITE 1 FIT GEAR, LLC

Current Principal Place of Business:

1920 EAST TERRA MAR DRIVE
POMPANO BEACH, FL 33062

Current Mailing Address:

1920 EAST TERRA MAR DRIVE
POMPANO BEACH, FL 33062

FEI Number: 46-0985088

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

JUDY, DEBORAH
1920 EAST TERRA MAR DRIVE
POMPANO BEACH, FL 33062 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: DEBORAH JUDY

04/08/2015

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name HALE-HARBERT, WILLIAM
Address 16912 CHAPARRAL AVE.
City-State-Zip: CERRITOS CA 90703

Title MGR
Name JUDY, DEBORAH
Address 1920 EAST TERRA MAR DRIVE
City-State-Zip: POMPANO BEACH FL 33062

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: DEBORAH JUDY

MGR

04/08/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date