2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000170402

Entity Name: MINDY BODY FITNESS LLC

Current Principal Place of Business:

5656 PINECREST CIRCLE BOCA RATON, FL 33433

Current Mailing Address:

5656 PINECREST CIRCLE BOCA RATON, FL 33433

FEI Number: NOT APPLICABLE

Name and Address of Current Registered Agent:

DOVE, VINCENT 5656 PINECREST CIRCLE BOCA RATON, FL 33433 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

Authorized Person(s) Detail :

TitleMGRNameDOVE, VINCENTAddress5656 PINECREST CIRCLECity-State-Zip:BOCA RATON FL 33433

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: VINCENT DOVE

MGR

01/27/2015 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Jan 27, 2015 Secretary of State CC1459108002

Certificate of Status Desired: No

Date