2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000211126

Entity Name: ULTIMATE FITNESS ASSOCIATION LLC

Current Principal Place of Business:

200 SW 172 AVE.

PEMBROKE PINES, FL 33029

Current Mailing Address:

4001 SW 132ND AVE

MIRAMAR. FL 33027--272 UN

FEI Number: 81-0917763 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KAUFMAN, MICHAEL R 4001 SW 132ND AVE MIRAMAR, FL 33027 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 Jan 16, 2017

Secretary of State

CC8053925795

Authorized Person(s) Detail:

Title MGR Title AMBR

 Name
 KAUFMAN, SHANE D
 Name
 KAUFMAN, MICHAEL R

 Address
 918 SW 113 ST
 Address
 4001 SW 132ND AVE

 City-State-Zip:
 PEMBROKE PINES FL 33025
 City-State-Zip:
 MIRAMAR FL 33027--272

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: MICHAEL KAUFMAN

Electronic Signature of Signing Authorized Person(s) Detail

AMBR

01/16/2017