2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 06, 2020
Secretary of State
5914147492CC

DOCUMENT# L17000032644

Entity Name: ULTIMATE FIT CENTER LLC

Current Principal Place of Business:

7935 W. MCNAB RD
TAMARAC, FL 33321

Current Mailing Address:

7935 W. MCNAB RD
TAMARAC, FL 33321 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INC SOLUTIONS LLC
28 W FLAGLER ST
SUITE 300-B
MIAMI, FL 33130 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: DIECSON VILARINO 03/06/2020

Electronic Signature of Registered Agent — Date

Authorized Person(s) Detail :

Title	AMBR	Title	AMBR
Name	GURGEL, FERNANDO	Name	PINHEIRO DA SILVA, FABIANO
Address	7935 W. MCNAB RD	Address	417 VISTA ISLES DRIVE APT 2328
City-State-Zip:	TAMARAC FL 33321	City-State-Zip:	PLANTATION FL 33325

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: GURGEL, FERNANDO AMBR 03/06/2020

Electronic Signature of Signing Authorized Person(s) Detail — Date