



State of Rhode Island and Providence Plantations
Office of the Secretary of State

No Fee

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Domestic Limited Liability Company
Annual Report - Amended**

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2014

1. ID No. 000850849

2. Exact Name of the Limited Liability Company Poliquin Performance Center 2, LLC

3. State of Formation

State:

4. Brief Description of the Character of the Business Which is Actually Conducted in Rhode Island

Poliquin Performance Center 2 LLC sells supplements to the public and strength trainers in the U.S and internationally through an online store. We provide strength training education classes and various certification programs. We offer strength training package to the public.

5. Principal Office Address

No. and Street: 1598 SOUTH COUNTY TRAIL
City or Town: EAST GREENWICH State: RI Zip: 02818 Country: USA

6. Mailing Address of Limited Liability Company and Name or Title of Contact Person:

Contact Name: JO-ANN CHANDLER Contact Title: CONTROLLER
No. and Street: 1598 SOUTH COUNTY TRAIL
City or Town: E. GREENWICH State: RI Zip: 02818 Country: USA

**7. Name and Address of Each Manager of the Limited Liability Company, if Applicable.
DO NOT LIST MEMBERS**

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
MANAGER	CAROLEEN KANDEL MS.	126 FINCH LANE SAUNDERSTOWN, RI 02874 USA

**8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER
Changes Require Filing of Form 642 - R.I.G.L. 7-16-11**

JAMES O. REAVIS, ESQ. 55 DORRANCE STREET, SUITE 200 PROVIDENCE , RI 02903

Signed this 7 Day of October, 2014 at 11:32:39 AM by the authorized person. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.*

By CAROLEEN KANDEL
Signature of Authorized Person

Form No. 632
Revised 09/07

© 2007 - 2014 State of Rhode Island and Providence Plantations
All Rights Reserved