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State of Rhode Island Office of the Secretary of State

Fee: \$50.00

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

Limited Liability Company Annual Report

Filing Period: September 1 - November 1

In accordance with R.I.G.L. 7-16-66(d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-16-66(b&c)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2020

1. ID No. 000797892

- 2. Exact Name of the Limited Liability Company FITNESS ANYWHERE LLC
- 3. State of Formation

State: DE

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes here. More information on NAICS can be found online.

<u>451110</u>

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

SALES AND EDUCATION OF TRX PRODUCT

5. Principal Office Address

No. and Street: 450 NEWPORT CENTER DRIVE

SUITE 200

City or Town: NEWPORT BEACH State: CA Zip: 92660 Country: USA

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

Contact Name: Contact Title:

No. and Street: 1990 N. CALIFORNIA BLVD.

SUITE 20 PMB 1058

City or Town: WALNUT CREEK State: CA zip: 94596 Country: USA

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

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
MANAGER	BRENT LEFFEL	1660 PACIFIC AVENUE

		SAN FRANCISCO, CA 94109 USA
MANAGER	DAVID COX	1660 PACIFIC AVENUE
		SAN FRANCISCO, CA 94109 USA
MANAGER	THOMAS DAVIN	1660 PACIFIC AVENUE
		SAN FRANCISCO, CA 94109 USA
MANAGER	RANDAL HETRICK	1660 PACIFIC AVENUE
		SAN FRANCISCO, CA 94109 USA
MANAGER	JERRY HUNTER	1660 PACIFIC AVENUE
		SAN FRANCISCO, CA 94109 USA

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

 $\frac{\text{CORPORATION SERVICE COMPANY}}{02888} \ \underline{222 \ \text{JEFFERSON BOULEVARD, SUITE 200}} \ \underline{\text{WARWICK}} \ , \ \underline{\text{RI}}$

9. This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).

Signed this 30 Day of October, 2020 at 1:46:44 PM 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 MICHAEL ZUERCHER

Signature of Authorized Person

Form No. 632 Revised 09/07

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