



MINNESOTA
DEPARTMENT OF
COMMERCE



85 7th Place East, Suite 500
St. Paul, Minnesota 55101-3165
www.commerce.state.mn.us
551.296.4026 FAX 651.297.1959
An equal opportunity employer

August 2, 2010

STEVEN B. FEIRMAN
NIXON PEABODY LLP
401 9TH STREET NW SUITE 900
WASHINGTON, DC 20004-2128

Re: F-6082
KOKO FITCLUB LLC
KOKO FITCLUB F/A

Dear Mr. Feirman:

The Annual Report has been reviewed and is in compliance with Minnesota Statute Chapter 80C and Minnesota Rules Chapter 2860.

This means that there continues to be an effective registration statement on file and that the franchisor may offer and sell the above-referenced franchise in Minnesota.

The franchisor is not required to escrow franchise fees, post a Franchise Surety Bond or defer receipt of franchise fees during this registration period.

As a reminder, the next annual report is due within 120 days after the franchisor's fiscal year end, which is March 31, 2011.

Sincerely,

GLENN WILSON
Commissioner

By:

Daniel Sexton
Commerce Analyst Supervisor
Registration Division
(651) 296-4520

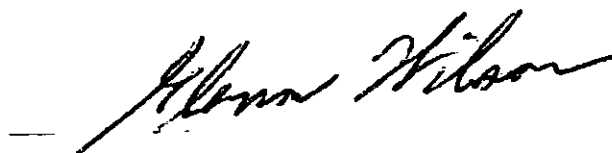
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F-6082

STATE OF MINNESOTA
DEPARTMENT OF COMMERCE
REGISTRATION DIVISION
(651) 296-6328IN THE MATTER OF THE REGISTRATION OF:
KOKO FITCLUB F/A
By KOKO FITCLUB LLCORDER AMENDING
REGISTRATION

WHEREAS, an application to amend the registration and amendment fee have been filed,

IT IS HEREBY ORDERED that the registration dated November 3, 2008, is amended as of the date set forth below.

GLENN WILSON
Commissioner
Department of Commerce
85 7th Place East, Suite 500
St Paul, MN 55101

Date: August 2, 2010

UNIFORM FRANCHISE REGISTRATION APPLICATION

File No. F 60-82
 (Insert file number of immediately preceding filing of Applicant)

State of Minnesota
 Dept. of Commerce
JUL 29 2010
 Rec'd \$ **300**

State: Minnesota

Fee: \$300.00

APPLICATION FOR (Check only one):

- INITIAL REGISTRATION OF AN OFFER AND SALE OF FRANCHISES
- RENEWAL APPLICATION OR ANNUAL REPORT
- PRE-EFFECTIVE AMENDMENT
- POST-EFFECTIVE MATERIAL AMENDMENT

1. Full legal name of Franchisor: **Koko FitClub, LLC**
2. Name of the franchise offering: **Koko FitClub and KokoFitClub.com**
3. Franchisor's principal business address: **300 Ledgewood Place, Rockland, Massachusetts 02370.**
4. Name and address of Franchisor's agent in this State authorized to receive service of process: **Minnesota Department of Commerce, 85 7th Place East, Suite 500, St. Paul, MN 55101-2198.**
5. The states in which this application is or will be shortly on file: **California, Florida, Hawaii, Illinois, Indiana, Michigan, Minnesota, New York, North Dakota, South Dakota, Utah, Virginia, Washington, and Wisconsin.**
6. Name, address, telephone and facsimile numbers, and e-mail address of person to whom communications regarding this application should be directed:

Steven B. Feirman
 Nixon Peabody LLP
 401 9th Street, NW, Suite 900
 Washington, D.C. 20004
 (202) 585-8395
 (f) (866) 252-1483
sfeirman@nixonpeabody.com

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