



85 7th Place East, Suite 500
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An equal opportunity employer

August 4, 2011

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, 2012.

Sincerely,

MIKE ROTHMAN
Commissioner

By:

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

MR:DES:dlw

F-6082

STATE OF MINNESOTA
DEPARTMENT OF COMMERCE
REGISTRATION DIVISION
(651) 296-6328

IN THE MATTER OF THE REGISTRATION OF:
KOKO FITCLUB F/A
By KOKO FITCLUB LLC

ORDER 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.



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

Date: August 4, 2011

4012

State of Minnesota
Dept. of Commerce

AUG - 3 2011

Rec'd \$ 300

UNIFORM FRANCHISE REGISTRATION APPLICATION

6082

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

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, Illinois, Indiana, Michigan, Minnesota, New York, 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

8-4-11

A/R Amend
3/31 11-3-08

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