



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

April 28, 2011

JUSTIN M KLEIN
MARKS & KLEIN LLP
63 RIVERSIDE AVE
REDBANK, NJ 07701

Re: F-6260
RETROFITNESS LLC
RETROFITNESS LLC F/A

Dear Mr. Klein:

The Annual Report has been reviewed and is in compliance with Minnesota Statute Chapter 50C 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 December 31, 2011.

Sincerely,

MIKE ROTHMAN
Commissioner

By:

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

MR:DES:dlw

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Form A — Uniform Franchise Registration Application
7/01/08

State of Minnesota
Dept. of Commerce
APR 27 2011
Rec'd: *dw*

UNIFORM FRANCHISE REGISTRATION APPLICATION

File No. F-6260
(Insert file number of immediately preceding filing of Applicant)

State: New Jersey Fee \$200

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: **Retrofitness LLC**
2. Name of the franchise offering: **Retrofitness**
3. Franchisor's principal business address:

43 County Road 537 West
Colts Neck, NJ 07722

4. Name and address of Franchisor's agent in this State authorized to receive service of process:

Secretary of State of New York
162 Washington Street
Albany, NY 11231

5. The states in which this application is or will be shortly on file:

Virginia, Maryland, New York, California, Washington, Wisconsin,
Minnesota, Indiana, Illinois, Rhode Island

4-28-11
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6. Name, address, telephone and facsimile numbers, and e-mail address of person to whom communications regarding this application should be directed:

Justin M. Klein
Marks & Klein, LLP
63 Riverside Avenue
Red Bank, NJ 07701
Phone: (732) 747-7100
Fax: (732) 219-0625
Email: justin@marksklein.com

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