

F-6260

STATE OF MINNESOTA  
DEPARTMENT OF COMMERCE  
REGISTRATION DIVISION  
(651) 296-4520

IN THE MATTER OF THE REGISTRATION OF:  
RETROFITNESS LLC F/A  
By RETROFITNESS 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 January 7, 2010, is amended as of the date set forth below.



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

Date: October 16, 2012

OCT 15 2012  
Rec'd \$ 100

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

UNIFORM FRANCHISE REGISTRATION APPLICATION

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

State: Minnesota

Fee: 100

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: State of Minnesota, Dept. of Commerce  
Securities Division  
133 East 7<sup>th</sup> Street  
St. Paul MN 55101
5. The states in which this application is or will be shortly on file: California, Illinois,

Indiana, Maryland, New York, Virginia, Rhode Island, Washington, Wisconsin, Michigan, Minnesota

10-16-12  
Amend  
1-7-10

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, Esq.

Tel: 732-747-7100

Marks &amp; Klein, LLP

Fax: 732-219-0625

63 Riverside Ave, Red Bank NJ 07701

## Certification

I certify under penalty of law that I have read and know the contents of this application, including the Franchise Disclosure Document with an issuance date of 4/15/12 as amended 9/27/12 attached as an exhibit, and that all material facts stated in all those documents are accurate and those documents do not contain any material omissions. I further certify that I am duly authorized to make this certification on behalf of the Franchisor and that I do so upon my personal knowledge.

Signed at Retrofitness LLC, October 10, 2012

Franchisor:  
Retrofitness, LLC

By: 

Name: Robert Spettan

Title: CEO

Signed and sworn before me this 10<sup>th</sup> day of October, 2012

Karin H. Ahmed



Karin H. Ahmed  
Notary Public  
State of New Jersey  
My Commission Expires  
07/15/2015

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