

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000000426

Entity Name: PRESTON YOGA 1, LLC

FILED
Mar 28, 2007
Secretary of State

Current Principal Place of Business:

ONE NORTH CLEMATIS STREET
#305
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

ONE NORTH CLEMATIS STREET
#305
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 20-8538696 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

ALVAREZ & MARSAL TAXAND, LLC
TWO ALHAMBRA PLAZA
SUITE 1101
CORAL GABLES, FL 33134 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: SEAN MENENDEZ

03/28/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PRESTON, NICOLE C
Address: ONE NORTH CLEMATIS STREET #305
City-St-Zip: WEST PALM BEACH, FL 33401 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: NICOLE C. PRESTON

MGRM

03/28/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date