

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000000426

Entity Name: PRESTON YOGA 1, LLC

FILED
Apr 16, 2010
Secretary of State

Current Principal Place of Business:

4650 DONALD ROSS ROAD
SUITE 200
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

2851 JOHN STREET
SUITE 1
MARKHAM ONTARIO, ON L3R 5R7 CA

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:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PRESTON, NICOLE C
Address: 4650 DONALD ROSS ROAD SUITE 200
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: MGR
Name: PRESTON, JOHN W S
Address: 4650 DONALD ROSS ROAD SUITE 200
City-St-Zip: PALM BEACH GARDENS, FL 33418

I hereby 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 PRESTON MGR 04/16/2010

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