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B. KOHR
MAR 30 2010
EXAMINER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 MAR 26 AM 11:10

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Pilates of Boca East LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 MAR 26 AM 11:10

Jean Goldberg
Name of Person

Pilates of Boca East LLC
Firm/Company

2621 North Federal Highway
Address

Boca Raton FL 33431
City/State and Zip Code

jean@pilatesBocaEast.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jean Goldberg at (561) 703-7649
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

\$25 Filing Fee

\$55 Filing Fee & Certified Copy

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: Pilates Boca East LLC

2. (a) Principal office address of limited liability company: 2621 North Federal Highway
 Boca Raton FL 33431
 (Note: **MUST BE STREET ADDRESS**)

(b) Mailing address of limited liability company:
 7124 12006
 (Note: **MAY BE POST OFFICE BOX**)

3. Date of filing/registration in Florida

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:

Ellis Hodes + Goldberg PC

Registered Office Address:

238 Executive Dr Center
Suite 140
Boca Raton FL 33431

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

NEW Registered Agent:

Al Goldberg

NEW Registered Office Address:

461 SE 18th Ave

(MUST BE FLORIDA STREET ADDRESS)

Deerfield Beach
Florida FL 33441

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Joan Goldberg
 Signature of a member or authorized representative of a member

Joan Goldberg
 Printed or typed name of signee

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Al Goldberg
 Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
 FILING FEE: \$25.00

FILED STATE SECRETARY OF CORPORATIONS
 10 MAR 26 AM 10:10