

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000009216

FILED
Mar 18, 2010
Secretary of State

Entity Name: PILATES ON THE BEACH, LLC

Current Principal Place of Business:

437 41ST STREET
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

437 41ST STREET
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 26-1917071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASSOULINE & BERLOWE, P.A.
3250 MARY STREET
SUITE 308
MIAMI, FL 33133 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: MGRM
Name: GURKA, CHRISTA
Address: 3039 ORANGE STREET
City-St-Zip: MIAMI, FL 33133 US

Title: MGRM
Name: BIXON, ALIZA
Address: 3490 ROYAL PALM AVENUE
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MGRM
Name: KRUGER, SHANA
Address: 4214 POST AVENUE
City-St-Zip: MIAMI BEACH, FL 33140 US

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: SHANA KRUGER

MGRM

03/18/2010

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