

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000064939

Entity Name: MINDBODY HOLDINGS, LLC

FILED
Feb 20, 2011
Secretary of State

Current Principal Place of Business:

11807 SW 47 CT
COOPER CITY, FL 33330

New Principal Place of Business:

Current Mailing Address:

11807 SW 47 CT
COOPER CITY, FL 33330

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINDBODY LIVING, INC.
11807 SW 47 CT
COOPER CITY, FL 33330 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: SLOANE, SCOTT P
Address: 11807 SW 47 CT
City-St-Zip: COOPER CITY, FL 33330

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: S. PAUL SLOANE MGRM 02/20/2011

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