2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000043084

Entity Name: JETSET PILATES, LLC

FILED Feb 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1200 BRICKELL AVE 110 WASHINGTON AV

950 CU-8

MIAMI, FL 33131 US MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

PO BOX 402129 110 WASHINGTON AV

MIAMI BEACH, FL 33140 US CU-8
MIAMI BEACH, FL 33139 US

MINIM BEACH, TE 33133 OC

FEI Number: 27-2403426 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KAUFMAN, DANA M 1200 BRICKELL AVE 950 MIAMI, FL 33131 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GALINSKY, TAMARA
Address: 110 WASHINGTON AV CU-8
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM

Name: JASTRZEBOWSKI, WOJTEK Address: 110 WASHINGTON AV CU-8 City-St-Zip: MIAMI BEACH, FL 33139 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 Statues.

SIGNATURE: TAMARA GALINSKY MGRM 02/07/2012