2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000009216

Entity Name: PILATES ON THE BEACH, LLC

Current Principal Place of Business:

712 W. 51ST STREET MIAMI BEACH. FL 33140

Current Mailing Address:

712 W. 51ST STREET MIAMI BEACH, FL 33140 US

FEI Number: 26-1917071 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

FILED Feb 17, 2016

Secretary of State

CC5125838886

Authorized Person(s) Detail:

Title MGRM Title MGRM

NameBIXON, ALIZANameKRUGER, SHANAAddress3490 ROYAL PALM AVENUEAddress4214 POST AVENUECity-State-Zip:MIAMI BEACH FL 33140City-State-Zip:MIAMI BEACH FL 33140

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SHANA KRUGER PARTNER

Electronic Signature of Signing Authorized Person(s) Detail

02/17/2016 Date