2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M14000003860

Entity Name: SOULCYCLE HOLDINGS, LLC

Current Principal Place of Business:

609 GREENWICH STREET NEW YORK, NY 10014

Current Mailing Address:

609 GREENWICH STREET NEW YORK, NY 10014

FEI Number: 90-0726758 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VCORP SERVICES, INC. 5011 SOUTH STATE ROAD 7 SUITE 106 DAVIE, FL 33314 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 Mar 10, 2015

Secretary of State

CC0790758979

Authorized Person(s) Detail:

Title AMBR

Name CUTLER, ELIZABETH P
Address 609 GREENWICH STREET

City-State-Zip: NEW YORK NY 10014

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.