

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004123

FILED
Jan 25, 2011
Secretary of State

Entity Name: LES MILLS WEST COAST, INC.

Current Principal Place of Business:

235 MONTGOMERY ST
SUITE 950
SAN FRANCISCO, CA 94104

New Principal Place of Business:

Current Mailing Address:

235 MONTGOMERY ST
SUITE 950
SAN FRANCISCO, CA 94104

New Mailing Address:

FEI Number: 71-1015817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: C
Name: MILLS, PHILLIP
Address: 22 CENTRE ST
City-St-Zip: AUCKLAND 1010 NEW ZEALAND, XX XX

Title: VC
Name: SMITH, MARK
Address: 22 CENTRE ST
City-St-Zip: AUCKLAND 1010 NEW ZEALAND, XX XX

Title: D
Name: RENATA, STEVEN
Address: 22 CENTRE ST
City-St-Zip: AUCKLAND 1010 NEW ZEALAND, XX XX

Title: P
Name: RICKMAN, SIMON
Address: 235 MONTGOMERY ST, SUTIE 950
City-St-Zip: SAN FRANCISCO, CA 94104

Title: VP
Name: ROBB, DOUG
Address: 22 CENTRE ST
City-St-Zip: AUCKLAND 1010 NEW SEALAND, XX XX

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DOUGLAS ROBB

MR

01/25/2011

Electronic Signature of Signing Officer or Director

Date