

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005398

FILED
Jan 10, 2010
Secretary of State

Entity Name: PILATES INSTITUTE OF FORT LAUDERALE LLC

Current Principal Place of Business:

3342 NE 32ND ST
FT.LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

1500 EAST BROWARD BLVD.
SUITE 250
FT. LAUDERDALE, FL 33301

New Mailing Address:

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

Name and Address of Current Registered Agent:

FREEMAN, DAVID J
1500 EAST BROWARD BLVD
SUITE 250
FT LAUDERDALE, FL 33301 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: MGR
Name: FREEMAN, DAVID J
Address: 1517 SE 2ND STREET
City-St-Zip: FORT LAUDERDALE, FL 33301

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: DAVID FREEMAN MGRM 01/10/2010

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