2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005398

FILED Feb 13, 2012 Secretary of State

Entity Name: PILATES INSTITUTE OF FORT LAUDERALE LLC

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

3342 NE 32ND ST FT.LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

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

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

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

FREEMAN, DAVID J 1500 EAST BROWARD BLVD SUITE 250 FT LAUDERDALE, FL 33301 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: MGR

Name: FREEMAN, DAVID J

Address: 1500 EAST BROWARD BLVD, SUITE 250 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 Statues.

SIGNATURE: DAVID J. FREEMAN MNGR 02/13/2012