

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082402

FILED
Jan 04, 2011
Secretary of State

Entity Name: UNITED STATES PILATES ASSOCIATION, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-3635343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEMAN, DAVID J
1500 EAST BROWARD BLVD.
FT. LAUDERDALE, FL 33301 US

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: DAVID J. FREEMAN

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MEMB
Name: FREEMAN, DAVID J
Address: 1500 EAST BROWARD BLVD. SUITE 250
City-St-Zip: FT. LAUDERDALE, FL 33301 US

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 J. FREEMAN

MEMB

01/04/2011

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