

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000000426

Entity Name: PRESTON YOGA 1, LLC

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

ONE NORTH CLEMATIS STREET
#305
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

ONE NORTH CLEMATIS STREET
#305
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

4650 DONALD ROSS ROAD
SUITE 200
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

4650 DONALD ROSS ROAD
SUITE 200
PALM BEACH GARDENS, FL 33418 US

FEI Number: 20-8538696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ & MARSAL TAXAND, LLC
TWO ALHAMBRA PLAZA
SUITE 1101
CORAL GABLES, FL 33134 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: MGRM () Delete
Name: PRESTON, NICOLE C
Address: ONE NORTH CLEMATIS STREET #305
City-St-Zip: WEST PALM BEACH, FL 33401 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PRESTON, NICOLE C
Address: 4650 DONALD ROSS ROAD STE 200
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: NICOLE C PRESTON

MGRM

04/24/2008

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