

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000018393

FILED
Apr 28, 2011
Secretary of State

Entity Name: CORE CONCEPTS PILATES STUDIO, LLC

Current Principal Place of Business:

1200 W. INDIANTOWN RD
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

2210 22ND LANE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 01-0833829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SICA, CARIANNE
1200 W. INDIANTOWN RD
JUPITER, FL 33458 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: P
Name: SICA, CARIANNE
Address: 1200 W. INDIANTOWN RD.
City-St-Zip: JUPITER, FL 33458

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: CARIANNE SICA

PRES

04/28/2011

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