

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000018953

Entity Name: PILATES OF BOCA, LLC

FILED
Mar 21, 2010
Secretary of State

Current Principal Place of Business:

9704 CLINTMOORE RD
SUITE A 109
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

9704 CLINTMOORE RD
SUITE A 109
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 20-4352121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, SETH E
2385 EXECUTIVE CENTER DRIVE
190
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

ELLIS, SETH E
4755 TECHNOLOGY WAY
205
BOCA RATON, FL 33431 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: SETH ELLIS

03/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ELLIS, STEFANIE
Address: 9704 CLINTMOORE RD
City-St-Zip: BOCA RATON, FL 33496

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: STEFANIE F. ELLIS

MGR

03/21/2010

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