

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000018953

Entity Name: PILATES OF BOCA, LLC

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

9704 CLINT MOORE RD
SUITE A 109
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

9704 CLINT MOORE 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
4755 TECHNOLOGY WAY
205
BOCA RATON, FL 33431 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: MGR
Name: ELLIS, STEFANIE F
Address: 9704 CLINT MOORE RD, STE A-109
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: SETH E. ELLIS, ESQ.

RA

04/23/2012

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