2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000048553

Entity Name: PILATES POWERHOUSE & YOGA CENTER, LLC

FILED Mar 22, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

735 ARLINGTON AVE N SUITE 109 SAINT PETERSBURG, FL 33701

Current Mailing Address: New Mailing Address:

1144 DARLINGTON OAK DRIVE NE ST. PETERSBURG, FL 33703

FEI Number: 20-4851845 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CAMILLE, RACIOPIO 1144 DARLINGTON OAK DRIVE NE ST. PETERSBURG, FL 33703 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CAMILLE, RACIOPIO

Address: 1144 DARLINGTON OAK DRIVE NE City-St-Zip: ST. PETERSBURG, FL 33703 US

Title: MGR

Name: ELAINE, SCHREIBER L

Address: 1144 DARLINGTON OAK DRIVE NE City-St-Zip: ST. PETERSBURG, FL 33703 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 Statues.

SIGNATURE: CAMILLE RACIOPIO MGR 03/22/2012