

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067669

FILED
Jan 04, 2012
Secretary of State

Entity Name: SIMPLY YOGA OF DELRAY BEACH, LLC

Current Principal Place of Business:

2275 SO. FEDERAL HWY.
#150
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

Current Mailing Address:

2275 SO. FEDERAL HWY.
#150
DELRAY BEACH, FL 33483 US

New Mailing Address:

14 CAMBRIDGE DRIVE
BOYNTON BEACH, FL 33436 US

FEI Number: 20-5176899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVENTHAL, MAUREEN
2275 SO. FEDERAL HWY.
#150
DELRAY BEACH, FL 33483 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: LEVENTHAL, MAUREEN
Address: 2275 SO. FEDERAL HWY., 150
City-St-Zip: DELRAY BEACH, FL 33483 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 Statutes.

SIGNATURE: MAUREEN LEVENTHAL

MGR

01/04/2012

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