

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000073456

**FILED**  
**Feb 16, 2010**  
**Secretary of State**

**Entity Name:** PILATES OF BOCA EAST, LLC

**Current Principal Place of Business:**

2621 NORTH FEDERAL HIGHWAY  
BOCA RATON, FL 33431

**New Principal Place of Business:**

**Current Mailing Address:**

2621 NORTH FEDERAL HIGHWAY  
BOCA RATON, FL 33431

**New Mailing Address:**

**FEI Number:** 20-5239487

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ELLIS, HODES & GOLDBERG, P.L.  
2385 EXECUTIVE CENTER DRIVE  
SUITE 190  
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:** PILATES BY STEFANIE, INC.  
**Address:** 15580 GLENCREST AVE  
**City-St-Zip:** DELRAY BEACH, FL 33446

**Title:** MGR  
**Name:** PILATES BY JONI, INC  
**Address:** 461 SE 18TH AVE.  
**City-St-Zip:** DEERFIELD, FL 33441

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:** JONI GOLDBERG

MGR

02/16/2010

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