

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000096797

**FILED**  
**Jan 06, 2010**  
**Secretary of State**

**Entity Name:** THE PILATES PLACE LLC

**Current Principal Place of Business:**

601 COLLINS AVENUE  
SUITE B  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

601 COLLINS AVENUE  
B  
MIAMI BEACH, FL 33139

**New Mailing Address:**

**FEI Number:** 75-3226999

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

WEINER, JACKIE  
53 NW 50TH STREET  
MIAMI, FL 33127 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: WEINER, JACQUELINE  
Address: 53 NW 50TH STREET  
City-St-Zip: MIAMI, FL 33127

Title: MGR  
Name: GONZALES, LOUIS  
Address: 8530 BYRON AVENUE #203  
City-St-Zip: MIAMI BEACH, FL 33141

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: JACKIE WEINER

MGR

01/06/2010

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