

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000096797

FILED
Jan 05, 2012
Secretary of State

Entity Name: THE PILATES PLACE LLC

Current Principal Place of Business:

763 COLLINS AVENUE
SUITE 305
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

763 COLLINS AVENUE
SUITE 305
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

01/05/2012

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