2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000012880

Entity Name: KAT STRETCH STUDIO, LLC

FILED Jan 06, 2010 Secretary of State

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

1241SE INDIAN ST. #103 STUART, FL 34997

Current Mailing Address: New Mailing Address:

1241SE INDIAN ST. #103 STUART, FL 34997

FEI Number: 20-8451724 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:

BRECHBILL, MARK
215 SOUTH FEDERAL HIGHWAY, SUITE 100
STUART, FL 34994 US

DE LA ROSA, KATHERINE R MGR
5051 SE GREAT POCKET TRAIL
STUART, FL 34997 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: KATHERINE DE LA ROSA 01/06/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 DE LA ROSA, KATHERINE R MGR

 Address:
 1241 SE INDIAN ST. #103

 City-St-Zip:
 STUART, FL 34997

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: KATHERINE R DE LA ROSA MGR 01/06/2010