2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000033990

Entity Name: STUDIO PILATES AND PHYSICAL THERAPY LLC

FILED May 02, 2010 Secretary of State

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

12110 SW 114 PL 11155 SW 112 AVE MIAMI, FL 33176 US MIAMI, FL 33176 US

Current Mailing Address: New Mailing Address:

9100 TIFFANY DR MIAMI, FL 33157 L

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

LOHEIDE, WILLIAM M 9100 TIFFANY DR MIAMI, FL 33157 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LOHEIDE, WILLIAM M Address: 9100 TIFFANY DR City-St-Zip: MIAMI, FL 33157 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 Statues.

SIGNATURE: WILLIAM LOHEIDE MR 05/02/2010