

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000033990

FILED
Apr 11, 2011
Secretary of State

Entity Name: STUDIO PILATES AND PHYSICAL THERAPY LLC

Current Principal Place of Business:

11155 SW 112 AVE
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

9100 TIFFANY DR
MIAMI, FL 33157 US

New Mailing Address:

FEI Number: 36-4606410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

SIGNATURE: WILLIAM LOHEIDE

MGRM

04/11/2011

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