

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094074

Entity Name: EMBODY PILATES LLC

FILED  
Apr 27, 2008  
Secretary of State

**Current Principal Place of Business:**

8600 SW 121S ST  
MIAMI, FL 33156

**New Principal Place of Business:**

8600 SW 121ST ST  
MIAMI, FL 33156

**Current Mailing Address:**

8600 SW 121S ST  
MIAMI, FL 33156

**New Mailing Address:**

8600 SW 121ST ST  
MIAMI, FL 33156

FEI Number: 30-0457187

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

KNICKERBOCKER, HOLLY PT  
8600 SW 121S ST  
MIAMI, FL 33156 US

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

KNICKERBOCKER, HOLLY PT  
8600 SW121ST ST  
MIAMI, FL 33156 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: HOLLY KNICKERBOCKER

04/27/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: KNICKERBOCKER, HOLLY  
Address: 8600 SW 121S ST  
City-St-Zip: MIAMI, FL 33156

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: KNICKERBOCKER, HOLLY  
Address: 8600 SW 121ST ST  
City-St-Zip: MIAMI, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: HOLLY KNICKERBOCKER

MGR

04/27/2008

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