2008 LIMITED LIABILITY COMPANY

Mar 26, 2008 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # L07000097480 03-26-2008 90113 003 ***138.75 1. Entity Name EURO PILATES LLC Principal Place of Business Mailing Address 20401 BRUCE B DOWNS, SUITE 202 17364 EMERALD CHASE DR 60017198 **TAMPA, FL 33647 TAMPA, FL 33647** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03222008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 26-1121814 Not Applicable Zip Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent IVANOVA, MARIA Street Address (P.O. Box Number is Not Acceptable) 17364 EMERALD CHASE DR **TAMPA, FL 33647** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM ☐ Change ☐ Addition TITLE FITLE ☐ Delete NAME IVANOVA, MARIA MS NAME 17364 EMERALD CHASE DR STREET ADDRESS STREET ADDRESS TAMPA, FL 33647 CITY-ST-ZIP CITY-ST-ZIP MGRM ☐ Change TITLE Delete TITLE ☐ Addition CHEE, GABRIEL MR NAME 17364 EMERALD CHASE DR STREET ADDRESS STREET ADDRESS TAMPA, FL 33647 CITY_ST_7IP CITY-ST-ZIP TITLE ☐ Defete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP Change ☐ Addition TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

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CITY-ST-ZIP

3.23.08 (813) 7564000 Maria Ivanoua ATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Davlime Phone #