

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000004294

Entity Name: NYSA YOGA, LLC

FILED
Mar 27, 2009
Secretary of State

Current Principal Place of Business:

1625 ALOMA AVENUE
WINTER PARK, FL 32789 US

New Principal Place of Business:

3801 PGA BLVD
604
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

P.O. BOX 1848
ORLANDO, FL 32802 US

New Mailing Address:

FEI Number: 26-1743105 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, SASHA A
3801 PGA BLVD
604
PALM BEACH GARDENS, FL 33410 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: KRISTA, SHIRLEY N
Address: PO BOX 1848
City-St-Zip: ORLANDO, FL 32802

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: KRISTA N. SHIRLEY

MGRM

03/27/2009

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