2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000039709

Entity Name: THE PILATES LOFT STUDIOS LLC

FILED Jan 27, 2012 Secretary of State

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

1801 DREW STREET

CLEARWATER, FL 33765 US

Current Mailing Address: New Mailing Address:

1570 MAPLE ST 1801 DREW STREET

CLEARWATER, FL 33755 US CLEARWATER, FL 33765 US

FEI Number: 80-0181687 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GREENBAUM, DAVID 1570 MAPLE STREET

CLEARWATER, FL 33755 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: GREENBAUM, DAVID Address: 1570 MAPLE ST

City-St-Zip: CLEARWATER, FL 33755 US

Title: MGRM

Name: GREENBAUM, DEBRA Address: 1570 MAPLE ST

City-St-Zip: CLEARWATER, FL 33755 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: DAVID GREENBAUM MGRM 01/27/2012