

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000044947

Entity Name: YOGA AND FITNESS, LLC

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

7963 NW 127TH LANE
#5D
PARKLAND, FL 33076

New Principal Place of Business:

5864 NW 125TH TERRACE
CORAL SPRINGS, FL 33076

Current Mailing Address:

7963 NW 127TH LANE
#5D
PARKLAND, FL 33076

New Mailing Address:

5864 NW 125TH TERRACE
CORAL SPRINGS, FL 33076

FEI Number: 42-1763163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUTREJA, RAKHI
7963 NW 127TH LANE
5D
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

MUTREJA, RAKHI
5864 NW 125TH TERRACE
5D
CORAL SPRINGS, FL 33076 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: RAKHI MUTREJA

01/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MUTREJA, RAKHI
Address: 7963 NW 127TH LANE, #5D
City-St-Zip: PARKLAND, FL 33076

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MUTREJA, RAKHI
Address: 5864 NW 125TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33076

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: RAKHI MUTREJA

MGRM

01/19/2009

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