

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000079014

Entity Name: ROMANA'S PILATES LLC

FILED
Jul 31, 2009
Secretary of State

Current Principal Place of Business:

4320 NE 20TH AVE
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

4320 NE 20TH AVE
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 32-0036327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: MGR () Delete
Name: FOX, KLERY
Address: 4320 NE 20TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: MGRM () Delete
Name: PACE, DARIA
Address: 4320 NE 20TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: MGRM () Delete
Name: SANTO, SARI M
Address: 175 COLUMBUS AVE
City-St-Zip: NEW YORK, NY 10023 US

Title: MGRM () Delete
Name: KRYZANOWSKA, ROMANA
Address: 2820 TRAVIS AVE
City-St-Zip: FORT WORTH, TX 76610 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL KLERY FOX

MGR

07/31/2009

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