2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000014677

Entity Name: ZEN YOGA, LLC

FILED Apr 30, 2011 Secretary of State

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

Current Mailing Address: New Mailing Address:

3547 53RD AVENUE WEST, #135 1509 PECAN STREET BRADENTON, FL 34210 NOKOMIS, FL 34275

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

COVIELLO, TANIA B
3547 53RD AVENUE WEST
#135
BRADENTON, FL 34210 US

COVIELLO, TANIA B
1509 PECAN STREET
NOKOMIS, FL 34275 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: TANIA COVIELLO 04/30/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: COVIELLO, TANIA B Address: 1509 PECAN STREET City-St-Zip: NOKOMIS, FL 34275

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: TANIA COVIELLO MGRM 04/30/2011