

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000040833

FILED
Mar 06, 2011
Secretary of State

Entity Name: KA POWER YOGA & FITNESS, LLC

Current Principal Place of Business:

334 EAST LAKE ROAD
#118
PALM HARBOR, FL 34685

New Principal Place of Business:

11417 99TH AVE. SW
VASHON, WA 98070

Current Mailing Address:

334 EAST LAKE ROAD
#118
PALM HARBOR, FL 34685

New Mailing Address:

11417 99TH AVE. SW
VASHON, WA 98070

FEI Number: 27-2362047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THORNE, MELISSA D
1400 WOODSTREAM DRIVE
OLDSMAR, FL 34677 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: MGRM
Name: THORNE, MELISSA D
Address: 1400 WOODSTREAM DRIVE
City-St-Zip: OLDSMAR, FL 34677

Title: MGRM
Name: THORNE, MARC E
Address: 1400 WOODSTREAM DRIVE
City-St-Zip: OLDSMAR, FL 34677

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 Statutes.

SIGNATURE: MARC THORNE

MGRM

03/06/2011

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