

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000043084

Entity Name: JETSET PILATES, LLC

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

1200 BRICKELL AVE
950
MIAMI, FL 33131 US

Current Mailing Address:

PO BOX 402129
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

110 WASHINGTON AV
CU-8
MIAMI BEACH, FL 33139 US

New Mailing Address:

110 WASHINGTON AV
CU-8
MIAMI BEACH, FL 33139 US

FEI Number: 27-2403426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KAUFMAN, DANA M
1200 BRICKELL AVE
950
MIAMI, FL 33131 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: GALINSKY, TAMARA
Address: 110 WASHINGTON AV CU-8
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM
Name: JASTRZEBOWSKI, WOJTEK
Address: 110 WASHINGTON AV CU-8
City-St-Zip: MIAMI BEACH, FL 33139 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 Statutes.

SIGNATURE: TAMARA GALINSKY

MGRM

02/07/2012

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