

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000079111

Entity Name: BALLETSTHENICS, LLC

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

3930 OAKS CLUBHOUSE DR
#406
POMPANO BEACH, FL 33069

New Principal Place of Business:

301 CLUB CIRCLE
#205
BOCA RATON, FL 33487

Current Mailing Address:

3930 OAKS CLUBHOUSE DR
#406
POMPANO BEACH, FL 33069

New Mailing Address:

301 CLUB CIRCLE
#205
BOCA RATON, FL 33487

FEI Number: 30-0642684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIERRA, RICHARD ESQ
RICHARD SIERRA & ASSOCIATES, PA
11555 HERON BAY BLVD 200
CORAL SPRINGS, FL 33076 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: KOFMAN, JESSICA
Address: 301 CLUB CIRCLE #205
City-St-Zip: BOCA RATON, FL 33487

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: JESSICA KOFMAN

MGRM

01/06/2012

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