

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000116875

Entity Name: MY PILATES LLC

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

12794 WEST FOREST HILL BLVD
STE 18
WELLINGTON, FL 33414

New Principal Place of Business:

13873 WELLINGTON TRACE
STE B14
WELLINGTON, FL 33414

Current Mailing Address:

12794 WEST FOREST HILL BLVD
STE 18
WELLINGTON, FL 33414

New Mailing Address:

13873 WELLINGTON TRACE
STE B14
WELLINGTON, FL 33414

FEI Number: 27-3922890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLER, GLEN M
12123 ARECA DRIVE
WELLINGTON, FL 33414 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: MILLER, GLEN M
Address: 12123 ARECA DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM
Name: MILLER, ELENA S
Address: 12123 AREACA DRIVE
City-St-Zip: WELLINGTON, FL 33414

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: ELENA MILLER

MGRM

02/25/2011

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