

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000131691

Entity Name: PILATES RX, LLC

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

9119 RUTLEDGE AVENUE
BOCA RATON, FL 33434 US

New Principal Place of Business:

2300 NW CORPORATE BLVD.
SUITE 115
BOCA RATON, FL 33431 US

Current Mailing Address:

9119 RUTLEDGE AVENUE
BOCA RATON, FL 33434 US

New Mailing Address:

FEI Number: 27-4408480 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIFFINE, SUZANNE M
9119 RUTLEDGE AVENUE
BOCA RATON, FL 33434 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: DIFFINE, SUZANNE M
Address: 9119 RUTLEDGE AVENUE
City-St-Zip: BOCA RATON, FL 33434 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: SUZANNE M. DIFFINE

MGR.

02/22/2011

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