

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002167

FILED
Jul 06, 2006
Secretary of State

Entity Name: POLESTAR PILATES CENTER, LLC

Current Principal Place of Business:

1500 MONZA AVENUE, 3RD FL, STE 350
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1500 MONZA AVENUE, 3RD FL, STE 350
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 65-0867725 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ANDERSON, BRENT
1500 MONZA AVENUE, 3RD FL, STE 350
BALANCED BODY - MIAMI - LLC
CORAL GABLES, FL 33146 US

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 () Delete
Name: ANDERSON, BRENT
Address: 9390 SW 106 STREET
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: BRENT ANDERSON

MGRM

07/06/2006

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