

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002167

FILED
Apr 26, 2007
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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ANDERSON, BRENT
1500 MONZA AVENUE, 3RD FL
STE 350
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: BRENT ANDERSON

04/26/2007

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 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

04/26/2007

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