2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002167

Entity Name: POLESTAR PILATES CENTER, LLC

FILED Jan 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 65-0867725 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 ANDERSON, BRENT

 Address:
 9390 SW 106 STREET

 City-St-Zip:
 MIAMI, FL 33176

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 Statues.

SIGNATURE: BRENT ANDERSON MGRM 01/05/2012