

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004393

FILED
Jul 21, 2011
Secretary of State

Entity Name: TRUE PILATES OF DE, LLC

Current Principal Place of Business:

4320 NE 20TH AVE
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

4320 NE 20TH AVE
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 32-0036327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: FOX, MICHAEL K
Address: 4320 NE 20TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGRM
Name: PACE, DARIA S
Address: 4320 NE 20TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33308

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: MICHAEL KLERY FOX

MGRM

07/21/2011

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