2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000062595

Entity Name: PILATES OF PALM BEACH LLC

Current Principal Place of Business:

901 N CONGRESS AVE

D-103

BOYNTON BEACH, FL 33426

Current Mailing Address:

901 N CONGRESS AVE D-103 BOYNTON BEACH, FL 33426 US

FEI Number: 80-0436841 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HAAG, ERIN 901 N CONGRESS AVE D-103 BOYNTON BEACH, FL 33426 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

FILED Mar 07, 2016

Secretary of State

CC7445409507

Authorized Person(s) Detail:

Title MGRM

Name HAAG, ERIN

Address 901 N CONGRESS AVE

D-103

City-State-Zip: BOYNTON BEACH FL 33426

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ERIN B HAAG OWNER 03/07/2016