

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000045472

Entity Name: BEACH BODY PILATES, LLC

Current Principal Place of Business:

2234 NORTH FEDERAL HWY, #3116
BOCA RATON , FL 33431

Current Mailing Address:

2234 NORTH FEDERAL HWY, #3116
BOCA RATON , FL 33431 US

FEI Number: 45-4949999

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TORHAN, HOLLY A
2234 NORTH FEDERAL HWY, #3116
BOCA RATON , FL 33431 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

Authorized Person(s) Detail :

Title MGR
Name TORHAN, HOLLY A
Address 2234 NORTH FEDERAL HWY, #3116
City-State-Zip: BOCA RATON FL 33431

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HOLLY TORHAN

MANAGER

04/30/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date