

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000010799

Entity Name: LIFESTYLE COMPANIES LLC

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

2101 BRICKELL AVENUE
2306
MIAMI, FL 33129

New Principal Place of Business:

465 BRICKELL AVENUE
4202
MIAMI, FL 33131

Current Mailing Address:

2101 BRICKELL AVENUE
2306
MIAMI, FL 33129

New Mailing Address:

465 BRICKELL AVENUE
4202
MIAMI, FL 33131

FEI Number: 26-4201016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GNAZZO, LAUREN C RETO GA
2101 BRICKELL AVENUE
2306
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

GNAZZO, LAUREN C RETO GA
465 BRICKELL AVENUE
4202
MIAMI, FL 33131 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

03/16/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GAUDENZI, RETO M RETO GA
Address: 465 BRICKELL AVENUE, SUITE 4202
City-St-Zip: MIAMI, FL 33131

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: RETO GAUDENZI

MGRM

03/16/2011

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