

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000010799

FILED
Mar 07, 2012
Secretary of State

Entity Name: LIFESTYLE COMPANIES LLC

Current Principal Place of Business:

465 BRICKELL AVENUE
4202
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

465 BRICKELL AVENUE
4202
MIAMI, FL 33131

New Mailing Address:

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
465 BRICKELL AVENUE
4202
MIAMI, FL 33131 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: 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

03/07/2012

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