

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006124

FILED
Mar 11, 2004
Secretary of State

Entity Name: THE ART OF LIVING USA, L.C.

Current Principal Place of Business:

4505 SABAL PALM RD.
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

4505 SABAL PALM RD.
MIAMI, FL 33137

New Mailing Address:

329 GRANELLO AVENUE
CORAL GABLES, FL 33146

FEI Number: 65-1020631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAZENFELD, WARREN R
200 S. BISCAYNE BLVD., SUITE 1870
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

UNITED STATES REGISTERED AGENTS, INC.
329 GRANELLO AVENUE
CORAL GABLES, FL 33146 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: JOHN L. HOFMANN

03/11/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: JUSTO, CARLOS M
Address: 4505 SABAL PALM ROAD
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: CARLOS M. JUSTO

MGRM

03/11/2004

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