

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000001549

FILED
Jun 20, 2007
Secretary of State**Entity Name:** HOUSE FOR LIFE, LLC**Current Principal Place of Business:**1756 NORTH BAYSHORE DRIVE, SUITE 28 E
MIAMI, FL 33132**New Principal Place of Business:****Current Mailing Address:**1756 NORTH BAYSHORE DRIVE, SUITE 28 E
MIAMI, FL 33132**New Mailing Address:****FEI Number:** 83-0381670**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BOLOGNA, STEFANIA ESQ.
150 SE 2ND AVENUE, SUITE 1010
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 () Delete
Name: FIORINI, MAURIZIO
Address: VIA TERRAGLIETTO 146 A
City-St-Zip: 30174 MESTRE (VE) ITALY,**Title:** MGRM () Delete
Name: BOARETTO, TONINO
Address: GALLERIA TITO LIVIO 2
City-St-Zip: 35100 PADOVA, ITALY,**Title:** MGRM (X) Delete
Name: FIORINI, SEBASTIANO
Address: 1756 NORTH BAYSHORE DRIVE, SUITE 28-E
City-St-Zip: MIAMI, FL 33132**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MAURIZIO FIORINI

MGRM

06/20/2007

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