2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Sep 04, 2007
Secretary of State

DOCUMENT# L04000001549

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 (X) Delete
Name: BOARETTO, TONINO
Address: GALLERIA TITO LIVIO 2
City-St-Zip: 35100 PADOVA, ITALY,

ADDITIONS/CHANGES:

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 09/04/2007

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