2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015419

Entity Name: CLINIQUE LA PRAIRIE LIFESTYLE, LLC

FILED Apr 18, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

201 SOUTH BISCAYNE BOULEVARD 34TH FLOOR - MIAMI CENTER MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

201 SOUTH BISCAYNE BOULEVARD 34TH FLOOR - MIAMI CENTER MIAMI, FL 33131 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WNF LAW, PL 201 SOUTH BISCAYNE BOULEVARD SUITE 3400 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MATTLI, ILONA

Address: 245 NORTH EAST 37TH STREET, SUITE 102

City-St-Zip: MIAMI, FL 33137 US

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 Statues.

SIGNATURE: ILONA MATTLI MGR 04/18/2011