

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015419

FILED
Apr 27, 2012
Secretary of State

Entity Name: CLINIQUE LA PRAIRIE LIFESTYLE, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

1040 BISCAYNE BLVD
SUITE 900
MIAMI, FL 33132 US

Current Mailing Address:

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

New Mailing Address:

1040 BISCAYNE BLVD
SUITE 900
MIAMI, FL 33132 US

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

Name and Address of Current Registered Agent:

WNF LAW, PL
201 SOUTH BISCAYNE BOULEVARD
SUITE 3400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MENA LAW FIRM
2151 LEJEUNE ROAD
SUITE 200
MIAMI, FL 33134 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: LUIS MENA

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MATTLI, ILONA
Address: 245 NORTH EAST 37TH STREET, SUITE 102
City-St-Zip: MIAMI, FL 33137 US

Title: MGR
Name: VENGGER, KEVIN
Address: 1040 BISCAYNE BLVD SUITE 900
City-St-Zip: MIAMI, FL 33132

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: KEVIN VENGGER

MGR

04/27/2012

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