2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089982

Entity Name: LAND-STYLE, LLC

FILED May 03, 2005 Secretary of State

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

3300 NE 192ND ST 3400 NE 192ND ST

607 2108

AVENTURA, FL 33180 US AVENTURA, FL 33180 US

Current Mailing Address: New Mailing Address:

3300 NE 192ND ST 3400 NE 192ND ST

607 2108

AVENTURA, FL 33180 US AVENTURA, FL 33180 US

FEI Number: 20-1993609 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

RAY PEREZ & ASSOCIATES PA 13935 NW 1ST AVE MIAMI, FL 33168 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 Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MEMBERS:

MGRM Title: (X) Change () Addition () Delete FROST, ERNESTO Name: Name: FROST, ERNESTO Address: 3300 NE 192ND ST#607 Address: 3400 NE 192ND ST #2108 City-St-Zip: MIAMI, FL 33180 US City-St-Zip: MIAMI, FL 33180 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: CHMIEL DE FROST, DIANA BEATRIZ Name: CHMIEL DE FROST, DIANA BEATRIZ

Address: 3300 NE 192ND ST # 607 Address: 3400 NE 192ND ST #2108
City-St-Zip: AVENTURA, FL 33180 US City-St-Zip: AVENTURA, FL 33180 US

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: ERNESTO FROST MGRM 05/03/2005