

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009281

FILED
Apr 29, 2006
Secretary of State

Entity Name: OPTIONS LIFESTYLE MANAGEMENT, LLC

Current Principal Place of Business:

915 N.W. 1ST AVENUE
H-2005
MIAMI, FL 33136 US

New Principal Place of Business:

17980 NE 31ST COURT
UNIT 1321
AVENTURA, FL 33160 US

Current Mailing Address:

915 N.W. 1ST AVENUE
H-2005
MIAMI, FL 33136 US

New Mailing Address:

247 S.W. 8TH STREET
PMB 163
MIAMI, FL 33130 US

FEI Number: 20-2254581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SALOMON, MIMOSE
504 LINCOLN AVENUE
LEHIGH ACRES, FL 33972 US

Name and Address of New Registered Agent:

JOZIL, KETTELYNE
247 SW 8TH STREET
PMB 163
MIAMI, FL 33130 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: KETTELYNE JOZIL

04/29/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JOZIL, KETTELYNE
Address: 915 N.W. 1ST AVENUE, H-2005
City-St-Zip: MIAMI, FL 33136 US

ADDITIONS/CHANGES:

Title: PVP (X) Change () Addition
Name: JOZIL, KETTELYNE
Address: 247 SW 8TH STREET, PMB 163
City-St-Zip: MIAMI, FL 33130 US

I hereby certify that the information supplied with this filing does not qualify for the 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: KETTELYNE JOZIL

PVP

04/29/2006

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