2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017725

Entity Name: LIFESTYLE HOLDINGS INTERNATIONAL, L.L.C.

FILED May 24, 2008 Secretary of State

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

5020 CLARK ROAD, #310 SARASOTA, FL 34233

Current Mailing Address: New Mailing Address:

5020 CLARK ROAD, #310 159 N. MARION AVE #190 SARASOTA, FL 34233 OAK PARK, IL 60301

FEI Number: 20-2311618 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:

ABREU, ABRAHAM A SR 5020 CLARK ROAD, #310 SARASOTA, FL 34233

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:

Date

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

() Delete ABREU, ABRAHAM A SR. Name:

Address: 5020 CLARK ROAD, #310 City-St-Zip: SARASOTA, FL 34233

Title: MGR () Delete DOMINGUEZ, DANILO Name:

Address: 5020 CLARK ROAD, #310 City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES:

Title: (X) Change () Addition ABREU, ABRAHAM A SR. Name:

Address: 159 N. MARION AVE #190 City-St-Zip: OAK PARK,, IL 60301

(X) Change () Addition Title: MGR

Name: DOMINGUEZ, DANILO Address: 1077 GOLDEN CANE DR City-St-Zip: WESTON, FL 33327

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: ABRAHAM A. ABREU, SR.

05/24/2008