

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104798

FILED
Apr 24, 2006
Secretary of State

Entity Name: INNERLIFE ENTERPRISES, LLC

Current Principal Place of Business:

999 BRICKELL AVENUE, STE. 700
MIAMI, FL 33131

New Principal Place of Business:

901 BRICKELL KEY BOULEVARD
UNIT 3204
MIAMI, FL 33131

Current Mailing Address:

999 BRICKELL AVENUE, STE. 700
MIAMI, FL 33131

New Mailing Address:

901 BRICKELL KEY BOULEVARD
UNIT 3204
MIAMI, FL 33131

FEI Number: 11-3774966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCCA, GIADA
999 BRICKELL AVENUE, STE. 700
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VEGA, ARTURO
Address: TRANSVERSAL^,5 POZUELO DE ALARCON
City-St-Zip: 28223 MADRID-SPAIN,

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VEGA, ARTURO
Address: C/TRANSVERSAL 1, #5 POZUELO DE ALARCON
City-St-Zip: MADRID - SPAIN, M 28223 SP

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: ARTURO VEGA

MGR

04/24/2006

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