

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104798

FILED
Jan 14, 2010
Secretary of State

Entity Name: INNERLIFE ENTERPRISES, LLC

Current Principal Place of Business:

901 BRICKELL KEY BOULEVARD
UNIT 3204
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

TRASNVERSAL 1
5
POZUELO DE ALARCON, MA 28223 SP

New Mailing Address:

FEI Number: 11-3774966 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FARRA, MIGUEL
1001 BRICKELL BAY DRIVE
9TH FLOOR
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
Name: VEGA, ARTURO
Address: C/TRANSVERSAL 1, #5 POZUELO DE ALARCON
City-St-Zip: MADRID - SPAIN, SP 28223 SP

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: ARTURO VEGA RUIZ

CEO

01/14/2010

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