

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000004246

FILED
Apr 30, 2008
Secretary of State

Entity Name: LIVINGWELL LADY EAST PINES, LLC

Current Principal Place of Business:

12216 SW 132 CT.
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12216 SW 132 CT.
MIAMI, FL 33186

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCUS, ALAN K ESQ
1320 SOUTH DIXIE HIGHWAY
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

LIFESTYLE FITNESS LLC
12216 SW 132 COURT
MIAMI, FL 33186 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: YAMIN MENESES

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ALONSO, CYNTHIA
Address: 8701 SW 110 STREET
City-St-Zip: MIAMI, FL 33176

Title: MGRM () Delete
Name: MENESES, YAMIN
Address: 15310 SW 8 WAY
City-St-Zip: MIAMI, FL 33194

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: YAMIN MENESES

MGR

04/30/2008

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