2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000027872

Entity Name: STYLE HOUSE, LLC

FILED May 04, 2010 Secretary of State

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

10425 S.W. 79TH PLACE MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

10425 S.W. 79TH PLACE MIAMI, FL 33156

FEI Number: 20-4532222 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

RUIZ, HUMBERTO E

2385 EXECUTIVE CENTER DRIVE

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:

QUESADA, G. FRANK ESQ 1313 PONĆE DE LEON BOULEVARD, SUITE 200

CORAL GABLES, FL 33134

SUITE 100 BOCA RATON, FL 33431 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: HUMBERTO E RUIZ 05/04/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

RODRIGUEZ, JOSE A Name: Address: 10425 S.W. 79TH PLACE City-St-Zip: MIAMI, FL 33156 US

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 Statues.

SIGNATURE: JOSE A RODRIGUEZ 05/04/2010 **MGRM**