

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000023533

Entity Name: FRIENDSTYLE LLC

FILED
Mar 09, 2009
Secretary of State

Current Principal Place of Business:

4218 NE 2ND AVE., 1ST FLOOR
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

475 NE 50TH TERRACE
MIAMI, FL 33137

New Mailing Address:

4218 NE 2ND AVE., 1ST FLOOR
MIAMI, FL 33137

FEI Number: 26-1309263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, M KAY ESQ
475 NE 50TH TERRACE
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

LEWIS, M KAY ESQ
LEWIS LAW OFFICE, P.A.
475 NE 50TH TERRACE
MIAMI, FL 33137 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: M. KAY LEWIS, ESQ.

03/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FIGARI, VITTORIO
Address: 4218 NE 2ND AVE., 1ST FLOOR
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FIGARI, VITTORIO
Address: 1000 S. POINTE DRIVE, APT. # 501
City-St-Zip: MIAMI BEACH, FL 33139

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: M. KAY LEWIS, ESQ.

ATTY

03/09/2009

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