

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000104583

FILED
Apr 28, 2008
Secretary of State

Entity Name: LIFESTYLE INTERNATIONAL REALTY LLC

Current Principal Place of Business:

800 BRICKELL AVE
SUITE 902
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

800 BRICKELL AVE
SUITE 902
MIAMI, FL 33131

New Mailing Address:

1581 BRICKELL AVE
SUITE 203
MIAMI, FL 33129

FEI Number: 26-1318620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ CIRERA, JUAN R
800 BRICKELL AVE
SUITE 902
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PEREZ CIRERA, JUAN R
1581 BRICKELL AVE
SUITE 203
MIAMI, FL 33129 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: JUAN RAMON PEREZ CIRERA

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GALAN, ALDO
Address: 800 BRICKELL AVE SUITE 902
City-St-Zip: MIAMI, FL 33131 US

Title: MGR () Delete
Name: PEREZ CIRERA, JUAN R
Address: 800 BRICKELL AVE SUITE 902
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GALAN, ALDO
Address: 1581 BRICKELL AVE 203
City-St-Zip: MIAMI, FL 33129 US

Title: MGR (X) Change () Addition
Name: PEREZ CIRERA, JUAN R
Address: 1581 BRICKELL AVE 203
City-St-Zip: MIAMI, FL 33129 US

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: JUAN RAMON PEREZ CIRERA

MGR

04/28/2008

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