2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117182

Entity Name: EUPHORIC LIFESTYLES, LLC

Apr 27, 2009 Secretary of State

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

3315 EAST OAKLAND PARK 3080 NE 39TH STREET

FORT LAUDERDALE, FL 33308 SUITE 206

FORT LAUDERDALE, FL 33308

New Mailing Address: Current Mailing Address:

3315 EAST OAKLAND PARK 3080 NE 39TH STREET

FORT LAUDERDALE, FL 33308 SUITE 206 FORT LAUDERDALE, FL 33308

FEI Number: 26-1767758 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARTINEZ, TRENT ELKIND, JOSEPH 3080 NE 39TH STREET

3315 EAST OAKLAND PARK BLVD.

FORT LAUDERDALE, FL 33308 SUITE 206 US FORT LAUDERDALE, FL 33308 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: JOSEPH ELKIND 04/27/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Change () Addition () Delete

ELKIND, JOSEPH Name: Name: 3080 NE 39TH STREET Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33308 City-St-Zip:

Title: MGRM (X) Delete Title: () Change () Addition

MARTINEZ, TRENT Name: Name: Address: 3315 EAST OAKLAND PARK BLVD. STE. 206 Address: City-St-Zip: FORT LAUDERDALE, FL 33308 City-St-Zip:

Title: MGRM (X) Delete Title: () Change () Addition

HUNSBERGER, BYRON Name: Name: 3315 EAST OAKLAND PARK BLVD, STE. 206 Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33308 City-St-Zip:

Title: MGRM (X) Delete Title: () Change () Addition

Name: HORKY, JAMES Name: Address: 2601 NE 13TH STREET Address: City-St-Zip: FORT LAUDERDALE, FL 33304 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: JOSEPH ELKIND **MGRM** 04/27/2009