

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000049154

Entity Name: TUI LIFESTYLE, LLC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

18000 STATE RD 9
MIAMI, FL 33162

New Principal Place of Business:

Current Mailing Address:

18000 STATE RD 9
MIAMI, FL 33162

New Mailing Address:

FEI Number: 26-2644768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHICK, RICHARD CFO
18000 STATE RD 9
MIAMI, FL 33162 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR
Name: ATKINS, JASON
Address: 18000 STATE RD 9
City-St-Zip: MIAMI, FL 33162

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 Statutes.

SIGNATURE: JASON ATKINS

CEO

04/30/2011

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