2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000074174

Entity Name: COUTURE LIFESTYLES, LLC

FILED Mar 09, 2010 Secretary of State

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

1044 NORTH US HIGHWAY ONE, STE 202 JUPITER, FL 33477 US

Current Mailing Address: New Mailing Address:

1044 NORTH US HIGHWAY ONE, STE 202 JUPITER, FL 33477 US

FEI Number: 26-3100805 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:

BIANCO, JOHN G III C/O TRIPP SCOTT, P.A. 110 SE 6TH STREET, 15TH FLOOR FORT LAUDERDALE, FL 33301 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ULLOM, RICHARD T

Address: 11911 US HIGHWAY ONE, SUITE 201 City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: MGR

Name: HARTOGH, GARY

Address: 11911 US HIGHWAY ONE, SUITE 201 City-St-Zip: NORTH PALM BEACH, FL 33408 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: RICHARD T ULLOM MGR 03/09/2010