2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000074174

Entity Name: COUTURE LIFESTYLES, LLC

FILED Apr 26, 2012 Secretary of State

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

11360 JOG ROAD SUITE 102-11

PALM BEACH GARDENS, FL 33418 US

Current Mailing Address: New Mailing Address:

5500 MILTARY TRAIL #22-309

JUPITER, FL 33458 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: 5500 MILITARY TRAIL #22-309 City-St-Zip: JUPITER, FL 33458 US

Title: MGR

Name: HARTOGH, GARY

Address: 5500 MILITARY TRAIL #22-309
City-St-Zip: PALM BEACH GARDENS, FL 33458 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: TODD ULLOM MGR 04/26/2012