2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089204

Entity Name: ABSOLUTE LIFESTYLE LLC

FILED May 04, 2010 Secretary of State

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

10967 EL PARAISO PL. DELRAY BEACH, FL 33446

Current Mailing Address: New Mailing Address:

10967 EL PARAISO PL. DELRAY BEACH, FL 33446

FEI Number: 26-3423061 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

AVERINA, ILONA
9858 CLINT MOORE ROAD
C-111-111
BOCA RATON, FL 33496 US

AVERINA, ILONA
10967 EL PARAISO PLACE
DELRAY BEACH, FL 33446 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: ILONA AVERINA 05/04/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 AVERINA, ILONA

 Address:
 10967 EL PARAISO PL.

 City-St-Zip:
 DELRAY BEACH, FL 33446

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: ILONA AVERINA MGR 05/04/2010