2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092153

Entity Name: DISTINCTIVE LIFESTYLE, LLC

FILED Apr 25, 2011 Secretary of State

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

1815 GRIFFIN ROAD, SUITE 404 DANIA BEACH, FL 33004

Current Mailing Address: New Mailing Address:

1815 GRIFFIN ROAD, SUITE 404 DANIA BEACH, FL 33004

FEI Number: 94-3444512 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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: GOMBERG, GENE

Address: 1815 GRIFFIN ROAD, SUITE 404 City-St-Zip: DANIA BEACH, FL 33004

Title: MGR

Name: NATALE, MICHAEL

Address: 1815 GRIFFIN ROAD, SUITE 404 City-St-Zip: DANIA BEACH, FL 33004

Title: MGR

Name: SOLIMAN, MAHMOUD

Address: 1815 GRIFFIN ROAD, SUITE 404 City-St-Zip: DANIA BEACH, FL 33004

Title: F

Name: SOLIMAN, MAHMOUD

Address: 1815 GRIFFIN ROAD, SUITE 404

City-St-Zip: DANIA BEACH, FL 33004

Title:

Name: NATALE, MICHAEL

Address: 1815 GIFFIN ROAD, SUITE 404 City-St-Zip: DANIA BEACH, FL 33004

Title:

 Name:
 HOWLAND, EDWARD

 Address:
 1815 GIFFIN ROAD, SUITE 404

 City-St-Zip:
 DANIA BEACH, FL 33004

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: MICHAEL NATALE S 04/25/2011