

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101459

FILED
Jan 18, 2010
Secretary of State

Entity Name: GOODLIFE MIAMI LLC

Current Principal Place of Business:

11800 SW 18 ST., #409
MIAMI, FL 33175

New Principal Place of Business:

11800 SW 18 ST.
409
MIAMI, FL 33175

Current Mailing Address:

11800 SW 18 ST., #409
MIAMI, FL 33175

New Mailing Address:

11800 SW 18 ST.
409
MIAMI, FL 33175

FEI Number: 26-3690157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH, SUITE 101-330
NAPLES, FL 34102 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: MGR
Name: CASTILLO, SERGIO
Address: 11800 SW 18 ST., #409
City-St-Zip: MIAMI, FL 33175

Title: MGR
Name: CASTILLO, ISAAC
Address: 11800 SW 18 ST., #409
City-St-Zip: MIAMI, FL 33175

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: SERGIO CASTILLO

MGR

01/18/2010

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