

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000035063

FILED
May 12, 2010
Secretary of State

Entity Name: NEW LIFESTYLE INDEPENDENT LIVING LLC

Current Principal Place of Business:

5641 NW 28 ST
LAUDERHILL, FL 33313

New Principal Place of Business:

Current Mailing Address:

5833 CORAL WAY
MIAMI, FL 33155

New Mailing Address:

FEI Number: 26-4780253 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:

MAYRA PUIGNAU LLC
5833 CORAL WAY
MIAMI, FL 33155 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: MGRM
Name: MAYRA PUIGNAU LLC
Address: 5833 CORAL WAY
City-St-Zip: MIAMI, FL 33155

Title: MGRM
Name: LEVY, MARCELO
Address: 5833 CORAL WAY
City-St-Zip: MIAMI, FL 33155 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 Statutes.

SIGNATURE: MAYRA PUIGNAU

MGRM

05/12/2010

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