

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000035063

FILED
Jun 23, 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 ()

Name and Address of Current Registered Agent:

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

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

06/23/2010

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