

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000054271

FILED
Jan 12, 2010
Secretary of State

Entity Name: LIFESTYLE 1 OF AMERICA, LLC

Current Principal Place of Business:

7400 SW 107 AVE.
MIAMI, FL 33173

New Principal Place of Business:

8888 SW 136 STREET
#565
MIAMI, FL 33176

Current Mailing Address:

7400 SW 107 AVE.
MIAMI, FL 33173

New Mailing Address:

FEI Number: 30-0560659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIKHAILOVA, OLGA
7400 SW 107 AVE.
MIAMI, FL 33173 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: MIKHAILOVA, OLGA
Address: 7400 SW 107 AVE.
City-St-Zip: MIAMI, FL 33173

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: OLGA MIKHAILOVA

MGR

01/12/2010

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