

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000054271

FILED
Feb 07, 2011
Secretary of State

Entity Name: LIFESTYLE 1 OF AMERICA, LLC

Current Principal Place of Business:

8888 SW 136 STREET
#565
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

13155 S.W. 134TH ST., STE 111
MIAMI, FL 33186

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:

MIKHAILOVA, OLGA
13155 SW 134 STREET
STE 111
MIAMI, FL 33186 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:

02/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MIKHAILOVA, OLGA
Address: 13155 SW 134 STREET, STE 111.
City-St-Zip: MIAMI, FL 33186

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

MGRM

02/07/2011

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