2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000059132

Entity Name: LIFE CHANGING PROJECT LLC

FILED Jan 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

800 CLAUGHTON ISLAND DR SUITE 2404 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

800 CLAUGHTON ISLAND DR SUITE 2404 MIAMI, FL 33131

FEI Number: 27-0396722 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZULETA, CAROLINA 800 CLUGHTON ISLAND DR 2404 MIAMI, FL 33131 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: MGR

Name: ZULETA, CAROLINA Address: 1050 BRICKELL AVE #1414

City-St-Zip: MIAMI, FL 33131

Title: MGR

Name: ACEVEDO, MAURICIO

Address: 800 CLAUGHTON ISLAND DR #2404

City-St-Zip: MIAMI, FL 33131

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 Statues.

SIGNATURE: CAROLINA ZULETA MGR 01/18/2010