

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000049490

FILED
Jan 03, 2012
Secretary of State

Entity Name: IMAGINE LIFESTYLES HOLDINGS, LLC

Current Principal Place of Business:

740 N.W. 25TH ST.
MIAMI, FL 33127 US

New Principal Place of Business:

Current Mailing Address:

1602 ALTON ROAD
#420
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 27-2540526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOBIN, MARC S
601 HERITAGE DRIVE
SUITE #230
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

DOBIN, MARC S
500 UNIVERSITY BLVD
STE #205
JUPITER, FL 33458 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:

01/03/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JUKEL, JARED
Address: 1602 ALTON ROAD # 420
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM
Name: SAFADY, RYAN
Address: 1602 ALTON ROAD # 420
City-St-Zip: MIAMI BEACH, FL 33139 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: JARED JUKEL

MGMR

01/03/2012

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