

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000106640

FILED
Apr 22, 2011
Secretary of State

Entity Name: PRO LIFESTYLE MANAGEMENT "LLC"

Current Principal Place of Business:

350 NW 40 STREET
DEERFIELD BEACH, FL 33064

New Principal Place of Business:

350 NW 40 STREET
DEERFIELD BEACH, FL 33064 US

Current Mailing Address:

P.O. BOX 5714
LIGHTHOUSE POINT, FL 33074

New Mailing Address:

P.O. BOX 5714
LIGHTHOUSE POINT, FL 33074 US

FEI Number: 27-3663618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIMAR, BILL
1369 E. SAMPLE ROAD
POMPANO BEACH, FL 33064 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: MS
Name: HILAIRE, WISLANDE
Address: 350 NW 40 STREET
City-St-Zip: POMPAN0 BEACH, FL 33064 US

Title: MS
Name: MCKINNEY, ANTOINETTE
Address: P.O. BOX 2441
City-St-Zip: HALLANDALE, FL 33008 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: WISLANDE HILAIRE

MS

04/22/2011

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