2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001417

Entity Name: STYLES HOLDINGS, LLC

FILED Jan 08, 2009 Secretary of State

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

3250 MARY STREET, SUITE 306 MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

3250 MARY STREET, SUITE 306 MIAMI, FL 33133

FEI Number: 65-0916661 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:

LEVINE, ALAN W ESQ LEVINE & PARTNERS, P.A. 1110 BRICKELL AVE., 7TH FLOOR` 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 STEINFURTH, PAUL C
 Name:

 Address:
 3250 MARY STREET, SUITE 306
 Address:

 City-St-Zip:
 MIAMI, FL 33133
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: PAUL C. STEINFURTH MGR 01/08/2009