

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000005320

Entity Name: M3 LIFESTYLE, LLC

FILED
Mar 31, 2009
Secretary of State

Current Principal Place of Business:

6000 ISLAND BLVD #2606
AVENTURA, FL 33160

New Principal Place of Business:

6000 ISLAND BLVD #2606
#2606
AVENTURA, FL 33160

Current Mailing Address:

6000 ISLAND BLVD #2606
AVENTURA, FL 33160

New Mailing Address:

591 N TROY WAY
MONROE TWP, NJ 08831

FEI Number: 83-0503050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENGRONE, FRANK
6000 ISLAND BLVD #2606
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

ASCHEIM, ROBERT ESQ
18851 NE 29TH PLACE
SUITE 1010
AVENTURA, FL 33160 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: ROBERT ASCHEIM ESQ

03/31/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MENGRONE, FRANK
Address: 6000 ISLAND BLVD #2606
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: FRANK MENGRONE

MGR

03/31/2009

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