

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000005320

Entity Name: M3 LIFESTYLE, LLC

FILED
Apr 19, 2010
Secretary of State

Current Principal Place of Business:

6000 ISLAND BLVD #2606
#2606
AVENTURA, FL 33160

New Principal Place of Business:

4437 WHITE CEDAR LANE
DELRAY BEACH, FL 33445

Current Mailing Address:

591 N TROY WAY
MONROE TWP, NJ 08831

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:

ASCHEIM, ROBERT ESQ
18851 NE 29TH PLACE
SUITE 1010
AVENTURA, FL 33160 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: MGR
Name: MENGRONE, FRANK
Address: 591-N TROY WAY
City-St-Zip: MONROE TWP, NJ 08831

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: FRANK MENGRONE

MGR

04/19/2010

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