

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 07, 2011
Secretary of State

Entity Name: LIFE EXTENSION MEDIA, LLC

Current Principal Place of Business:

1100 W COMMERCIAL BLVD
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

1100 W. COMMERCIAL BLVD.
FORT LAUDERDALE, FL 33309

Current Mailing Address:

1100 W COMMERCIAL BLVD
FORT LAUDERDALE, FL 33309

New Mailing Address:

1100 W. COMMERCIAL BLVD.
FORT LAUDERDALE, FL 33309

FEI Number: 65-1069596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, BERNARD A ESQ.
4925 SHERIDAN STREET, SUITE A
HOLLYWOOD, FL 33021 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: MGRM
Name: LIFE EXTENSION FOUNDATION BUYER'S CLUB
Address: 1100 W. COMMERCIAL BLVD.
City-St-Zip: FT LAUDERDALE, FL 33309

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: LIFE EXTENSION FOUNDATION BUYER'S CLUB MGRM 01/07/2011

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