

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042882

FILED  
Apr 29, 2011  
Secretary of State

Entity Name: MID LIFE LLC

**Current Principal Place of Business:**

C/O THE LLC  
2655 LE JEUNE ROAD, SUITE 815  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

C/O THE LLC  
2655 LE JEUNE ROAD, SUITE 815  
CORAL GABLES, FL 33134

**New Mailing Address:**

FEI Number: 20-0369873

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DELUCA, MATTHEW  
2655 LE JEUNE ROAD, SUITE 815  
CORAL GABLES, FL 33134 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: DELUCA, MATTHEW JR.  
Address: 2655 LE JEUNE ROAD, SUITE 815  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM  
Name: DIAMOND, ROBERT  
Address: 145 MAIN STREET  
City-St-Zip: PORT WASHINGTON, NY 11050

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: ROBERT DIAMOND

MGRM

04/29/2011

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