

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100614

FILED
Apr 02, 2009
Secretary of State

Entity Name: FOUNDATION FOR ANTI-AGING RESEARCH, LLC

Current Principal Place of Business:

4305 N. RANCHO DR.
SUITE 130
LAS VEGAS, NV 89130

New Principal Place of Business:

Current Mailing Address:

1100 W. COMMERCIAL BLVD
FT. LAUDERDALE, FL 33309

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 () Delete
Name: LE PUBLICATIONS, INC., .
Address: 1100 W COMMERCIAL BLVD
City-St-Zip: FT LAUDERDALE, FL 33309

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: JAMES D. MURRAY

C

04/02/2009

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