

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000008064

Entity Name: LIFE 1, LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

1001 NW 62ND ST, SUITE 203
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

1001 NW 62ND ST
SUITE 203
FORT LAUDERDALE, FL 33309 US

Current Mailing Address:

1001 NW 62ND ST, SUITE 203
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

1001 NW 62ND ST
SUITE 203
FORT LAUDERDALE, FL 33309 US

FEI Number: 27-4600752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITTER, KEN JR.
1001 NW 62ND ST, SUITE 203
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

PITTER, KEN JR.
1001 NW 62ND ST
SUITE 203
FORT LAUDERDALE, FL 33309 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: KEN PITTER

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CONTRERAS, DIANA
Address: 5920 NW 100TH WAY
City-St-Zip: PARKLAND, FL 33076 US

Title: MGRM
Name: EISENMANN, ASTRID
Address: 3350 SW 57TH PL
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: MGRM
Name: PITTER, KEN JR.
Address: 8322 NW 43RD ST
City-St-Zip: CORAL SPRINGS, FL 33065 US

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: KEN PITTER

MGRM

01/04/2012

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