

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002964

Entity Name: LIFECONEX, LLC

FILED
Apr 11, 2007
Secretary of State

Current Principal Place of Business:

C/O DHL EXPRESS
1200 S PINE ISLAND ROAD, 6TH FLOOR LEGAL
PLANTATION, FL 33324

Current Mailing Address:

C/O DHL EXPRESS
1200 S PINE ISLAND ROAD, 6TH FLOOR LEGAL
PLANTATION, FL 33324

New Principal Place of Business:

1200 S. PINE ISLAND ROAD
SUITE 600
PLANTATION, FL 33324

New Mailing Address:

1200 S. PINE ISLAND ROAD
SUITE 600
PLANTATION, FL 33324

FEI Number: 20-2368737

FEI Number Applied For ()

FEI Number Not Applicable ()

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: AIR EXPRESS INTERNAT, IONAL USA INC.
Address: C/O DHL EXPRESS 1200 S PINE ISLAND RD
City-St-Zip: PLANTATION, FL 33324

Title: MGRM () Delete
Name: LCAG USA INC.,
Address: 1640 HEMPSTEAD TURNPIKE
City-St-Zip: EAST MEADOW, NY 11554

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CHIAVI, RENATO
Address: 1200 S. PINE ISLAND ROAD, SUITE 600
City-St-Zip: PLANTATION, FL 33324 US

Title: MGR (X) Change () Addition
Name: GEMKOW, STEPHAN
Address: 1200 S. PINE ISLAND ROAD, SUITE 600
City-St-Zip: PLANTATION, FL 33324 US

Title: MGR () Change (X) Addition
Name: NIESZNER, THOMAS
Address: 1200 S. PINE ISLAND ROAD, SUITE 600
City-St-Zip: PLANTATION, FL 33324 US

Title: MGR () Change (X) Addition
Name: OTTO, ANDREAS
Address: 1200 S. PINE ISLAND ROAD, SUITE
City-St-Zip: PLANTATION, FL 33324 US

I hereby certify that the information supplied with this filing does not qualify for the 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: RENATO CHIAVI

MGR

04/11/2007

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