

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002964

Entity Name: LIFECONEX, LLC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

1210 S PINE ISLAND ROAD 1ST FL. LEGAL DEPT
PLANTATION, FL 33324

New Principal Place of Business:

1210 SOUTH PINE ISLAND ROAD, 1ST FL. LEGAL
PLANTATION, FL 33324 US

Current Mailing Address:

1210 S PINE ISLAND ROAD 1ST FL. LEGAL DEPT
PLANTATION, FL 33324

New Mailing Address:

1210 SOUTH PINE ISLAND ROAD, 1ST FL. LEGAL
PLANTATION, FL 33324 US

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: MGR
Name: CHIAVI, RENATO MGR
Address: 1210 SOUTH PINE ISLAND ROAD, 1ST FL. LEGAL
City-St-Zip: PLANTATION, FL 33324 US

Title: MGR
Name: GEMKOW, STEPHAN MGR
Address: 1210 SOUTH PINE ISLAND ROAD, 1ST FL. LEGAL
City-St-Zip: PLANTATION, FL 33324 US

Title: MGR
Name: NIESZNER, THOMAS MGR
Address: 1210 SOUTH PINE ISLAND ROAD, 1ST FL. LEGAL
City-St-Zip: PLANTATION, FL 33324 US

Title: MGR
Name: OTTO, ANDREAS MGR
Address: 1210 SOUTH PINE ISLAND ROAD, 1ST FL. LEGAL
City-St-Zip: PLANTATION, FL 33324 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: KELLY LETTMANN

POA

04/26/2012

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