2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000019912

Entity Name: LIIFE-MAXX, LLC

Current Principal Place of Business:

19701 E COUNTRY CLUB DRIVE **UNIT 501** AVENTURA, FL 33180

Current Mailing Address:

19701 E COUNTRY CLUB DRIVE **UNIT 501** AVENTURA, FL 33180 US

FEI Number: 46-2012293 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HERZSTEIN, MONIQUE E **3131 NE 188TH STREET SUITE 2301** AVENTURA, FL 33180 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:

Electronic Signature of Registered Agent

Date

FILED Mar 18, 2014

Secretary of State

CC4371770758

Authorized Person(s) Detail:

Title MGR Title MGR

FRANCO GARCIA, ABEL PERINOVIC, FREDERIC Name Name

19701 E COUNTRY CLUB DRIVE, UNIT 19601 E COUNTRY CLUB DRIVE, UNIT Address Address

City-State-Zip: AVENTURA FL 33180 City-State-Zip: AVENTURA FL 33180

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.