

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014985

FILED
Feb 29, 2012
Secretary of State

Entity Name: LIFE EXTENSION MEDIA, LLC

Current Principal Place of Business:

1100 W. COMMERCIAL BLVD.
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

3600 W. COMMERCIAL BLVD.
FORT LAUDERDALE, FL 33309

Current Mailing Address:

1100 W. COMMERCIAL BLVD.
FORT LAUDERDALE, FL 33309

New Mailing Address:

3600 W. COMMERCIAL BLVD.
FORT LAUDERDALE, FL 33309

FEI Number: 65-1069596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, BERNARD A ESQ.
4925 SHERIDAN STREET, SUITE A
HOLLYWOOD, FL 33021 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
Name: LIFE EXTENSION FOUNDATION BUYER'S CLUB
Address: 3600 W. COMMERCIAL BLVD.
City-St-Zip: FT LAUDERDALE, FL 33309

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: KATHLEEN MARKELL

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02/29/2012

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