

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED
Apr 26, 2004 8:00 am
Secretary of State

04-12-2004 90031 014 ****50.00

DOCUMENT # L01000018871 1. Entity Name LIFE AMERICA III, L.L.C.					
Principal Place of Business 1543 NE 194TH STREET NORTH MIAMI BEACH FL 33179				Mailing Address 1543 NE 194TH STREET #808 NORTH MIAMI BEACH FL 33179	
2. Principal Place of Business 1930 Harrison Street Suite, Apt. #, etc. Suite 202 City & State Hollywood Zip FL 33020		3. Mailing Address 1930 Harrison Street Suite, Apt. #, etc. Suite 202 City & State Hollywood Zip FL 33020			
4. FEI Number 65-1156182		Applied For ☐ Not Applicable			
5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required				MOORE CR2E083 (11/03)	
6. Name and Address of Current Registered Agent GAMANRD, DANIEL "GAMBURD", DANIEL 1543 NE 194TH STREET MIAMI FL 33179			7. Name and Address of New Registered Agent Name GAMBURD DANIEL Street Address (P.O. Box Number is Not Acceptable) 1930 Harrison Street Suite 202 City Hollywood : FL Zip Code 33020		
8. 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. I am familiar with, and accept the obligation of registered agent. SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004					
9. MANAGING MEMBERS/MANAGERS					
TITLE	MGRM	☒ Delete	TITLE	MANAGER	☐ Change ☒ Addition
NAME	DG INVESTMENTS, INC.		NAME	Gamburd Holding	
STREET ADDRESS	1543 NE 194TH STREET		STREET ADDRESS	1543 Presidential Way	
CITY-ST-ZIP	NORTH MIAMI BEACH FL 33179		CITY-ST-ZIP	NM Beach, FL 33179	
TITLE	MGRM	☒ Delete	TITLE	ERNESTO FROST (MEMBER)	☐ Change ☒ Addition
NAME	GAMBURD, DANIEL		NAME	1930 Harrison Street, Suite 202	
STREET ADDRESS	1543 NE 194TH STREET		STREET ADDRESS	Hollywood, FL 33020	
CITY-ST-ZIP	NORTH MIAMI BEACH FL 33179		CITY-ST-ZIP		
TITLE	Gamburd Holding	☐ Delete	TITLE	CARLOS FERNANDO FROST	☐ Change ☒ Addition
NAME	1543 Presidential Way		NAME	(MEMBER)	
STREET ADDRESS	(Manager) NMB, FL 33179		STREET ADDRESS	1930 Harrison Street, Suite 202	
CITY-ST-ZIP			CITY-ST-ZIP	Hollywood, FL 33020	
TITLE	Ernesto Frost	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	1930 Harrison Street, Suite 202		NAME		
STREET ADDRESS	(Member) Hollywood, FL 33020		STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE	Carlos Fernando Frost	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	1930 Harrison Street, Suite 202		NAME		
STREET ADDRESS	(Member) Hollywood, FL 33020		STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: _____ 4-8-04 SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #					