

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048241

FILED
Apr 12, 2005
Secretary of State

Entity Name: MOD/ICA LIFESTYLE LABORATORY, LLC

Current Principal Place of Business:

333 ARTHUR GODFREY RD., 6TH FLOOR
MIAMI BEACH, FL 33140

New Principal Place of Business:

1111 LINCOLN ROAD
4TH FLOOR
MIAMI BEACH, FL 33139 US

Current Mailing Address:

333 ARTHUR GODFREY RD., 6TH FLOOR
MIAMI BEACH, FL 33140

New Mailing Address:

1111 LINCOLN ROAD
4TH FLOOR
MIAMI BEACH, FL 33139 US

FEI Number: 56-2469638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REGISTERED AGENTS LEGAL SERVICES, INC.
1333 NORTH DUVAL STREET
TALLAHASSEE, FL 32303 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/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: CAROL J HILL, PRESIDENT
Address: 688 NE 71ST STREET
City-St-Zip: MIAMI, FL 33138 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: CAROL HILL

PRES

04/12/2005

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