

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048241

FILED
May 05, 2006
Secretary of State

Entity Name: MOD/ICA LIFESTYLE LABORATORY, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

688 NE 71ST STREET
STUDIO
MIAMI, FL 33138 US

Current Mailing Address:

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

New Mailing Address:

688 NE 71ST STREET
STUDIO
MIAMI, FL 33138 US

FEI Number: 56-2469638 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HILL, CAROL J PRES.
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 Chapter 119, 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 J HILL

MGRM

05/05/2006

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