2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000083342

Entity Name: TREE OF LIFE, LLC

FILED May 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12542 BROOKWOOD COURT 206 NW 135TH AVE DAVIE, FL 33330 PLANTATION, FL 33325

Current Mailing Address: New Mailing Address:

12542 BROOKWOOD COURT 206 NW 135TH AVE DAVIE, FL 33330 PLANTATION, FL 33325

FEI Number: 20-5445373 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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: Name and Address of New Registered Agent:

BRUCE J. BENENFELD, P.A. 1625 N. COMMERCE PARKWAY, STE 207 WESTON, FL 33326 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ABRAHAM, HARVEY
Address: 206 BW 135TH AVE
City-St-Zip: PLANTATION, FL 33325

Title: MGR

Name: ABRAHAM, CHARLOTTE
Address: 206 NW 135TH AVE
City-St-Zip: PLANTATION, FL 33325

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 Statues.

SIGNATURE: HARVEY ABRAHAM MGR 05/01/2010