2007 LIMITED LIABILITY COMPANY

ANNUAL REPORT

Secretary of State DOCUMENT # L06000118291 07-30-2007 90027 016 ****50.00 SUPREME LIFE SOLUTIONS, LLC Principal Place of Business 60053684 Mailing Address 1100 NE 163RD STREET 1100 NE 163RD STREET SUITE 400 SUITE 400 NORTH MIAMI BEACH, FL 33162 NORTH MIAMI BEACH, FL 33162 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07052007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Zin Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PHILLIPS, GRANT ESQ Street Address (P.O. Box Number is Not Acceptable) 1100 NE 163RD STREET **SUITE 400** NORTH MIAMI BEACH, FL 33162 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to Filing Fee is \$50.00 Due by September 14, 2007 Fiorida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. PRES ☐ Change ■ Addition TITLE ☐ Delete TITLE PHILLIPS, GRANT ESQ NAME NAME STREET ADDRESS 1100 NE 163RD STREET, SUITE 400 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NORTH MIAMI BEACH, FL 33162 TITLE VΡ ☐ Change Addition ☐ Delete TITLE MARKOWITZ, CHAIM NAME NAME STREET ADDRESS 1100 NE 163RD STREET, SUITE 400 STREET ADDRESS CITY-ST-7IP CITY-ST-7IP NORTH MIAMI BEACH, FL 33162 TITLE AVP ☐ Delete TITLE ☐ Change ☐ Addition KIRAT, BENJAMIN J NAME 1100 NE 163RD STREET, SUITE 400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NORTH MIAMI BEACH, FL 33162 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete ☐ Change ☐ Addition TITLE 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 exemptions contained in Chapter 119. 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

OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Daytime Phone #

FILED Jul 30, 2007 8:00 am