

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 01, 2008 8:00 am
Secretary of State

05-01-2008 90031 018 ***138.75

DOCUMENT # L06000118291

1. Entity Name
SUPREME LIFE SOLUTIONS, LLC



Principal Place of Business
**1100 NE 163RD STREET
SUITE 400
NORTH MIAMI BEACH, FL 33162**

Mailing Address
**1100 NE 163RD STREET
SUITE 400
NORTH MIAMI BEACH, FL 33162**

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04022008 Chg-LLC CR2E083 (12/06)

4. FEI Number
74-3195793

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

**PHILLIPS, GRANT ESQ
1100 NE 163RD STREET
SUITE 400
NORTH MIAMI BEACH, FL 33162**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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 the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

TITLE **PRES** ☐ Delete
NAME **PHILLIPS, GRANT ESQ**
STREET ADDRESS **1100 NE 163RD STREET, SUITE 400**
CITY-ST-ZIP **NORTH MIAMI BEACH, FL 33162**

TITLE **VP** ☐ Delete
NAME **MARKOWITZ, CHAIM**
STREET ADDRESS **1100 NE 163RD STREET, SUITE 400**
CITY-ST-ZIP **NORTH MIAMI BEACH, FL 33162**

TITLE **AVP** ☐ Delete
NAME **KIRAT, BENJAMIN J**
STREET ADDRESS **1100 NE 163RD STREET, SUITE 400**
CITY-ST-ZIP **NORTH MIAMI BEACH, FL 33162**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

10. ADDITIONS/CHANGES

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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NAME
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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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

GRANT PHILLIPS

4-28-08

305-945-1124

Date

Daytime Phone #