2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Oct 02, 2008
Secretary of State

DOCUMENT# L07000007680

Entity Name: LIFE LABS INTERNATIONAL, LLC

Current Principal Place of Business:

1080 NW 163RD DRIVE
MIAMI, FL 33169

New Principal Place of Business:

1001 NW 163RD DRIVE
SUITE 2
MIAMI, FL 33169

Current Mailing Address:

1080 NW 163RD DRIVE
MIAMI, FL 33169

New Mailing Address:

1001 NW 163RD DRIVE
SUITE 2
MIAMI, FL 33169

FEI Number: 01-0881827 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LERMSIDER, ANDREW
1348 WASHINGTON AVENUE
#138
MIAMI BEACH, FL 33139 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: TRICON HOLDINGS, LLC,
Address: 201 ALHAMBRA CIRCLE # 501
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR ( ) Delete
Name: FRESCO CONSULTING LT, D.
Address: 1348 WASHINGTON AVE. #138
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ANDREW LERMSIDER RA 10/02/2008

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