

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000007680

FILED  
Feb 16, 2009  
Secretary of State

Entity Name: LIFE LABS INTERNATIONAL, LLC

## Current Principal Place of Business:

1001 NW 163RD DRIVE  
SUITE 2  
MIAMI, FL 33169

## New Principal Place of Business:

## Current Mailing Address:

1001 NW 163RD DRIVE  
SUITE 2  
MIAMI, FL 33169

## New Mailing Address:

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:

LAW OFFICES OF NANETTE A COLON  
201 ALHAMBRA CIRCLE  
501  
CORAL GABLES, FL 33134 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: NC

02/16/2009

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 (X) 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: EY

MGRM

02/16/2009

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