## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000007680

Entity Name: LIFE LABS INTERNATIONAL, LLC

FILED Apr 13, 2010 Secretary of State

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

1001 NW 163RD DRIVE SUITE 2 MIAMI, FL 33169

Current Mailing Address: New Mailing Address:

1001 NW 163RD DRIVE 1080 NW 163RD DRIVE SUITE 2 MIAMI, FL 33169 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: 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:

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: TRICON HOLDINGS, LLC
Address: 201 ALHAMBRA CIRCLE # 501
City-St-Zip: CORAL GABLES, FL 33134

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: TRICON HOLDINGS MGRM 04/13/2010