2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000086097

Entity Name: NEW LIFE ENTERPRISES M&A, L.L.C.

FILED Mar 31, 2011 Secretary of State

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

195 MARLIN DRIVE MERRITT ISLAND, FL 32952

Current Mailing Address: New Mailing Address:

P.O. BOX 1517 CAPE CANAVERAL, FL 32920

FEI Number: 26-0766135 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:

NISTORENKO, MAURICIO 195 MARLIN DRIVE MERRITT ISLAND, FL 32952 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: NISTORENKO, MAURICIO
Address: 195 MARLIN DRIVE
City-St-Zip: MERRITT ISLAND, FL 32952

Title: MGRM

 Name:
 LLOYD, ESTHER A

 Address:
 P.O. BOX 1517

 City-St-Zip:
 CAPE CANAVERAL, FL 32920

Title: MGRM

Name: LLOYD, CATHERINE M Address: P.O. BOX 1517

City-St-Zip: CAPE CANAVERAL, FL 32920

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: MAURICIO NISTORENKO MGRM 03/31/2011