

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071173

FILED
May 04, 2009
Secretary of State

Entity Name: LIGHT OF LIFE CONSULTANTS, LLC

Current Principal Place of Business:

15102 SOUTHWEST 71 STREET
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

15102 SOUTHWEST 71 STREET
MIAMI, FL 33193

New Mailing Address:

13876 SOUTHWEST 56 STREET
225
MIAMI, FL 33175

FEI Number: 00-6597901 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LONGO, MIGUEL JR.
15102 SOUTHWEST 71 STREET
MIAMI, FL 33193 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: MGR () Delete
Name: VALE, CLARA
Address: 15102 SOUTHWEST 71 STREET
City-St-Zip: MIAMI, FL 33193

Title: MGRM () Delete
Name: LONGO, MIGUEL JR
Address: 15102 SOUTHWEST 71 STREET
City-St-Zip: MIAMI, FL 33193

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: MIGUEL LONGO JR

MGRM

05/04/2009

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