

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106496

FILED
Feb 18, 2009
Secretary of State

Entity Name: PHARMALIFE BUYING GROUP, LLC

Current Principal Place of Business:

3801 S OCEAN DR
N2V
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

2915 PIEDMONT RD
A
ATLANTA, GA 30305

New Mailing Address:

FEI Number: 26-3728407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOGACHEK, BORIS
3801 S OCEAN DR
N2V
HOLLYWOOD, FL 33019 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: PHARMALIFE CONSULTAN, TS, INC.
Address: 2915 PIEDMONT RD. SUITE A
City-St-Zip: ATLANTA, GA 30305

Title: MGR () Delete
Name: IGOR, LYUSTIN
Address: 3145 GEARY BLVD, SUITE 460
City-St-Zip: SAN FRANCISCO, CA 94118

Title: MGR () Delete
Name: SERGEY, BUSHNEV
Address: 690 ROARING DR. UNIT 389
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES:

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

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: IGOR LYUSTIN

MGR

02/18/2009

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