

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000028830

FILED
Feb 18, 2010
Secretary of State

Entity Name: GOODLIFE 37 HOLDINGS, LLC

Current Principal Place of Business:

1858 NE 33RD STREET
OAKLAND PARK, FL 33306 US

New Principal Place of Business:

Current Mailing Address:

1858 NE 33RD STREET
OAKLAND PARK, FL 33306 US

New Mailing Address:

FEI Number: 26-4541051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELSCHNER, CARL
1858 NE 33RD STREET
OAKLAND PARK, FL 33306 US

Name and Address of New Registered Agent:

BELSCHNER, CARL R
1858 NE 33RD STREET
OAKLAND PARK, FL 33306 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: CARL R BELSCHNER

02/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BELSCHNER, CARL R
Address: 1858 NE 33RD STREET
City-St-Zip: OAKLAND PARK, FL 33306 US

Title: MGRM
Name: VRANA, JOANN
Address: 1858 NE 33RD STREET
City-St-Zip: OAKLAND PARK, FL 33306 US

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 Statutes.

SIGNATURE: CARL R BELSCHNER

MGRM

02/18/2010

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