2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000108275

Entity Name: LIFESTYLE THERAPEUTICS, LLC

FILED Feb 10, 2011 Secretary of State

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

2300 GLADES RD, SUITE 305E 7900 GLADES RD BOCA RATON, FL 33431 SUITE 400

BOCA RATON, FL 33434

Current Mailing Address: New Mailing Address:

2300 GLADES RD, SUITE 305E 7900 GLADES RD BOCA RATON, FL 33431 SUITE 400

BOCA RATON, FL 33434

FEI Number: 27-1256058 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:

BAUM, LAURA D
2300 GLADES RD, SUITE 305E
BOCA RATON, FL 33431 US

BAUM, LAURA D
7900 GLADES RD
SUITE 400

BOCA RATON, FL 33431 US BOCA RATON, FL 33434 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: 02/10/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: BAUM, LAURA D

Address: 7900 GLADES RD, SUITE 400 City-St-Zip: BOCA RATON, FL 33434

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: LAURA D. BAUM MGR 02/10/2011