

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000006741

FILED
May 01, 2011
Secretary of State

Entity Name: LIFESAVER NETWORK USA, LLC

Current Principal Place of Business:

3200 FEDERAL HWY STE 223
BOCA RATON, FL 33431

New Principal Place of Business:

1903 S CONGRESS AVE
SUITE 440
BOYNTON BEACH, FL 33426

Current Mailing Address:

4936 NW 55TH BLVD
COCONUT CREEK, FL 33073

New Mailing Address:

PO BOX 1173
DEERFIELD BEACH, FL 33443

FEI Number: 27-1701374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUFFMAN, REBECCA
480 MAPLEWOOD DRIVE STE 5
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

COCHRAN, KEVIN
1903 S CONGRESS AVE SUITE 440
BOYNTON BEACH, FL 33426 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: KEVIN COCHRAN

05/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KEVIN COCHRAN
Address: 1903 S CONGRESS AVE SUITE 440
City-St-Zip: BOYNTON BEACH, FL 33426 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: KEVIN COCHRAN

MGRM

05/01/2011

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