2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000020809

Entity Name: LIFELINE INSURANCE GROUP, LLC.

FILED Feb 07, 2012 Secretary of State

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

12820 SW 80 AVE 10461 SW 115 ST PINECREST, FL 33156 US 10461 SW 115 ST MIAMI, FL 33176 US

Current Mailing Address: New Mailing Address:

PO BOX 560725

PINECREST, FL 33256 US

FEI Number: 27-1922334 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DOMINGUEZ, EDUARDO L
12820 SW 80 AVE
PINECREST, FL 33156 US

DOMINGUEZ, EDUARDO L
10461 SW 115 ST
MIAMI, FL 33176 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: EDUARDO L. DOMINGUEZ 02/07/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 DOMINGUEZ, EDUARDO L

 Address:
 10461 SW 115 ST

 City-St-Zip:
 PINECREST, FL 33176 US

Title: MGRM

 Name:
 CAIRONE, CAROLINA

 Address:
 10461 SW 115 ST

 City-St-Zip:
 MIAMI, FL 33176 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 Statues.

SIGNATURE: EDUARDO L. DOMINGUEZ MGRM 02/07/2012