2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000100476

Entity Name: EXTENSE LIFE LLC

FILED Mar 22, 2011 Secretary of State

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

1600 WEST AVENUE, #301 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

1600 WEST AVENUE, #301 MIAMI BEACH, FL 33139

FEI Number: 27-3550937 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:

ZAVALA, FRANCES
TAX HOUSE CORPORATION
1600 WEST AVENUE, #301
MIAMI BEACH, FL 33139 US
TAX HOUSE CORPORATION
1100 S FEDERAL HWY
DEERFIELD BEACH, FL 33441 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: BRENO R GOMES 03/22/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 ZAVALA, FRANCES

 Address:
 1600 WEST AVENUE, #301

 City-St-Zip:
 MIAMI BEACH, FL 33139

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: FRANCES ZAVALA MGR 03/22/2011