2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000121705

Entity Name: LIFE FACTOR, LLC

FILED Mar 22, 2012 Secretary of State

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

1990 MAIN STREET, SUITE 750 1990 MAIN STREET SARASOTA, FL 33423

SUITE 750

SARASOTA, FL 33423

Current Mailing Address: New Mailing Address:

1000 BRICKELL AVENUE, SUITE 300 1990 MAIN STREET

MIAMI, FL 33131 SUITE 750

SARASOTA, FL 33423

FEI Number: 27-4248382 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:

AGI REGISTERED AGENTS, INC SOSHNIKOVA LAW GROUP, P.A. 1990 MAIN STREET 1000 BRICKELL AVENUE, SUITE 300

MIAMI, FL 33131 SUITE 750 US

SARASOTA, FL 34236 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: NATALYA SOSHNIKOVA, ESQ. 03/22/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

SALDARRIAGA PEREZ, ANDRES FELIPE Name:

Address: 1990 MAIN STREET, SUITE 750

City-St-Zip: SARASOTA, FL 34236

Title: MGR

Name: JARAMILLO CUARTAS, JUAN GUILLERMO

Address: 1990 MAIN STREET, SUITE 750

City-St-Zip: SARASOTA, FL 34236

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: CAROLINA LLANO GONZALEZ OBO JUAN JARAMILLO **MGR** 03/22/2012