2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000126251

Entity Name: 4D LIFE LLC.

FILED Feb 17, 2011 Secretary of State

Date

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

803 UNIVERSITY BLVD. 208 JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

803 UNIVERSITY BLVD. 208 JUPITER, FL 33458

FEI Number: 27-4715532 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:

NAVARRO, MICHAEL J 803 UNIVERSITY BLVD. 208 JUPITER, FL 33458 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: NAVARRO, MICHAEL J Address: 803 UNIVERSITY BLVD. City-St-Zip: JUPITER, FL 33458 US

Title: MGR

Name: WEINBERGER, ERIC D Address: 129 VIA BOSQUE City-St-Zip: JUPITER, FL 33458

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: MJASONNAVARRO MGR 02/17/2011