

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000023553

FILED
Apr 11, 2012
Secretary of State

Entity Name: BEAUTIFUL LIFE INTERNATIONAL, LLC

Current Principal Place of Business:

3624 DEL PRADO BLVD.
SUITE C
CAPE CORAL, FL 33904

New Principal Place of Business:

1222 SE 47TH STREET
SUITE 204
CAPE CORAL, FL 33904

Current Mailing Address:

3624 DEL PRADO BLVD.
SUITE C
CAPE CORAL, FL 33904

New Mailing Address:

1222 SE 47TH STREET
SUITE 204
CAPE CORAL, FL 33904

FEI Number: 45-2121200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSH, LEELO-DIANNE PHD
3624 DEL PRADO BLVD
SUITE C
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

BUSH, LEELO-DIANNE PHD
1222 SE 47TH STREET
SUITE 204
CAPE CORAL, FL 33904 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: LEELO BUSH, PHD

04/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BUSH, LEELO-DIANNE PHD
Address: 1222 SE 47TH ST., SUITE 204
City-St-Zip: CAPE CORAL, FL 33904 US

Title: MGRM
Name: BUSH, EVAN
Address: 1222 SE 47TH ST., SUITE 204
City-St-Zip: CAPE CORAL, FL 33904 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: LEELO BUSH, PHD

MGRM

04/11/2012

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