

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000126650

Entity Name: LIFE ALLURE LLC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

5801 N CONGRESS AVE
BOCA RATON, FL 33487

New Principal Place of Business:

1489 W PALMETTO PARK RD
BOCA RATON, FL 33487

Current Mailing Address:

5801 N CONGRESS AVE
BOCA RATON, FL 33487

New Mailing Address:

1489 W PALMTTO PARK ROAD
BOCA RATON, FL 33486

FEI Number: 45-3753932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPKINS, SANDY P
7491 N FEDERAL HWY
C5#297
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CARDILLO, JOHN J
Address: 200 BISCAYNE BLVD WAY 509
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: WHOLESAL HEALTH GROUP LLC
Address: 7491 N FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM
Name: LTS LLC
Address: 30 COUNTRY LAKE CIR
City-St-Zip: BOYNTON BEACH, FL 33436

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: SANDY LIPKINS

MGRM

04/26/2012

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