

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002964

Entity Name: LIFECONEX, LLC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

1200 S. PINE ISLAND ROAD
SUITE 600
PLANTATION, FL 33324

New Principal Place of Business:

1200 S. PINE ISLAND RD.
SUITE 600
PLANTATION, FL 33324

Current Mailing Address:

1200 S. PINE ISLAND ROAD
SUITE 600
PLANTATION, FL 33324

New Mailing Address:

1200 S. PINE ISLAND RD.
SUITE 600
PLANTATION, FL 33324

FEI Number: 20-2368737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR () Delete
Name: CHIAVI, RENATO
Address: 1200 S. PINE ISLAND ROAD, SUITE 600
City-St-Zip: PLANTATION, FL 33324 US

Title: MGR () Delete
Name: GEMKOW, STEPHAN
Address: 1200 S. PINE ISLAND ROAD, SUITE 600
City-St-Zip: PLANTATION, FL 33324 US

Title: MGR () Delete
Name: NIESZNER, THOMAS
Address: 1200 S. PINE ISLAND ROAD, SUITE 600
City-St-Zip: PLANTATION, FL 33324 US

Title: MGR () Delete
Name: OTTO, ANDREAS
Address: 1200 S. PINE ISLAND ROAD, SUITE
City-St-Zip: PLANTATION, FL 33324 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ANNE MEYER

POA

04/14/2009

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