

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002163

FILED
Mar 11, 2010
Secretary of State

Entity Name: NEXTLIFE CONSUMER PRODUCTS, LLC

Current Principal Place of Business:

6800 BROKEN SOUND PARKWAY
SUITE 300
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

6800 BROKEN SOUND PARKWAY
SUITE 300
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 32-0242189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIN, GARY
6800 BROKEN SOUND PARKWAY
SUITE 300
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

CAMPAGNA, GEORGE
6800 BROKEN SOUND PARKWAY
SUITE 300
BOCA RATON, FL 33487 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: GEORGE CAMPAGNA

03/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NEXTLIFE HOLDINGS, LLC
Address: 6800 BROKEN SOUND PARKWAY, SUITE 300
City-St-Zip: BOCA RATON, FL 33487

Title: MGR
Name: CAMPAGNA, GEORGE
Address: 6800 BROKEN SOUND PARKWAY, SUITE 300
City-St-Zip: BOCA RATON, FL 33487

Title: MGR
Name: CHENKIN, LONNIE
Address: 6800 BROKEN SOUND PARKWAY, SUITE 300
City-St-Zip: BOCA RATON, FL 33487

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: GEORGE CAMPAGNA

MGR

03/11/2010

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