2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000005124

Entity Name: VESPERA LIFE, LLC

FILED Apr 16, 2012 Secretary of State

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

3000 GATEWAY DRIVE POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

3000 GATEWAY DRIVE POMPANO BEACH, FL 33069

FEI Number: 33-1219384 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:

FLORIDA CHIEF FINANCIAL OFFICER 200 EAST GAINES STREET TALLAHASSEE, FL 323994201 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 SAMUEL, JAN-ERIC

 Address:
 3000 GATEWAY DRIVE

 City-St-Zip:
 POMPANO BEACH, FL 33069

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: JAN-ERIC SAMUEL MNGR 04/16/2012