

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000000264

Entity Name: MONIER LIFETILE LLC

FILED
Feb 06, 2009
Secretary of State

Current Principal Place of Business:

7575 IRVINE CENTER DR
SUITE 100
IRVINE, CA 926182930

New Principal Place of Business:

Current Mailing Address:

7575 IRVINE CENTER DR
SUITE 100
IRVINE, CA 926182930

New Mailing Address:

FEI Number: 33-0769563

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: SEVERIN, EMERY
Address: 7575 IRVINE CENTER DR
City-St-Zip: IRVINE, CA 92618

Title: MGR () Delete
Name: KRIST, HERBERT
Address: 7575 IRVINE CENTER DRIVE
City-St-Zip: IRVINE, CA 92618

Title: MGR () Delete
Name: MCLEAN, ERNEST
Address: 7575 IRVINE CENTER DRIVE
City-St-Zip: IRVINE, CA 926182930

Title: MGR () Delete
Name: BARBANT, JEAN-CHRISTOPH
Address: 7575 IRVINE CENTER DR.
City-St-Zip: IRVINE, CA 92618

Title: MGR () Delete
Name: SMITH, JEFF
Address: 7575 IRVINE CENTER DR.
City-St-Zip: IRVINE, CA 926182930

Title: MGR () Delete
Name: KIRSCHNER, THOMAS
Address: 7575 IRVINE CENTER DR.
City-St-Zip: IRVINE, CA 926182930

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SEVERIN, EMERY
Address: 7575 IRVINE CENTER DR, STE 100
City-St-Zip: IRVINE, CA 92618 US

Title: MGR (X) Change () Addition
Name: KRIST, HERBERT
Address: 7575 IRVINE CENTER DRIVE, STE 100
City-St-Zip: IRVINE, CA 92618 US

Title: MGR (X) Change () Addition
Name: MCLEAN, ERNEST
Address: 7575 IRVINE CENTER DRIVE, STE 100
City-St-Zip: IRVINE, CA 926182930 US

Title: MGR (X) Change () Addition
Name: KOCH, JUERGEN
Address: 7575 IRVINE CENTER DR. STE 100
City-St-Zip: IRVINE, CA 92618 US

Title: MGR (X) Change () Addition
Name: SMITH, JEFF
Address: 7575 IRVINE CENTER DR. STE 100
City-St-Zip: IRVINE, CA 926182930 US

Title: MGR (X) Change () Addition
Name: ZALA, RAJESH
Address: 7575 IRVINE CENTER DR. STE 100
City-St-Zip: IRVINE, CA 926182930 US

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: JOHN B. POHLMAN

CAM

02/06/2009

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