

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000103681

FILED
Jun 29, 2009
Secretary of State

Entity Name: PROLAB INTERNATIONAL ,LLC

Current Principal Place of Business:

New Principal Place of Business:

16055 SW 86 TERRACE
MIAMI, FL 33193

Current Mailing Address:

New Mailing Address:

16055 SW 86 TERRACE
MIAMI, FL 33193

FEI Number: 33-1146178 FEI Number Applied For FEI Number Not Applicable Certificate of Status Desired
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

VACA, ADOLFO L SR
16055 SW 86 TERRACE
MIAMI FLORIDA, FL 33193 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:

ADDITIONS/CHANGES:

Title: PRES Delete
Name: VACA, ADOLFO L SR
Address: 16055 S.W 86 TERRACE
City-St-Zip: MIAMI, FL 33193

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: ADOLFO VACA

PRES

06/29/2009

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