

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000065262

FILED
Apr 17, 2009
Secretary of State

Entity Name: PROLAB LLC

Current Principal Place of Business:

5405 N.W. 102ND AVENUE, SUITE 230
SUNRISE, FL 33351

New Principal Place of Business:

5405 N.W. 102ND AVENUE
SUITE 230
SUNRISE, FL 33351

Current Mailing Address:

5405 N.W. 102ND AVENUE, SUITE 230
SUNRISE, FL 33351

New Mailing Address:

5405 N.W. 102ND AVENUE
SUITE 230
SUNRISE, FL 33351

FEI Number: 26-0436406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBUC, MAYBERLINE
5405 N.W. 102ND AVENUE, SUITE 230
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

DUBUC, MAYBERLINE
5405 N.W. 102ND AVENUE
SUITE 230
SUNRISE, FL 33351 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: _____

04/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DUBUC, MAYERLINE
Address: 5405 NW 102ND AVE STE 230
City-St-Zip: FORT LAUDERDALE, FL 33351

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DUBUC, MAYERLINE
Address: 5405 NW 102ND AVE STE 230
City-St-Zip: SUNRISE, FL 33351

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: MAYERLINE DUBUC

MGRM

04/17/2009

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