

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000065262

FILED
Mar 10, 2011
Secretary of State

Entity Name: PROLAB LLC

Current Principal Place of Business:

2161 E COMMERCIAL BLVD
1ST FLOOR
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

2161 E COMMERCIAL BLVD
1ST FLOOR
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 26-0436406 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, JAVIER E
2161 E COMMERCIAL BLVD
1ST FLOOR
FORT LAUDERDALE, FL 33308 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: MGRM
Name: ROMERO, JAVIER E
Address: 2161 E COMMERCIAL BLVD
City-St-Zip: FORT LAUDERDALE, FL 33308

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: JAVIER E. ROMERO MGR 03/10/2011

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