

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000016306

FILED
Jan 14, 2010
Secretary of State

Entity Name: AMERICAN PET LABORATORIES, LLC

Current Principal Place of Business:

2875NE 191 ST
STE 400
AVENTURA, FL 33180

New Principal Place of Business:

2875 NE 191 ST
STE 400
AVENTURA, FL 33180

Current Mailing Address:

2875NE 191 ST
STE 400
AVENTURA, FL 33180

New Mailing Address:

2875 NE 191 ST
STE 400
AVENTURA, FL 33180

FEI Number: 26-4287318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEARNS WEAVER MILLER WEISSLER ALHADEFF &
SITTERSON PA % RICHARD E SCHATZ
150 W FLAGLER ST - STE 2200
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

PAPADAKIS, JOAN
2875 N.E. 191 STREET
SUITE 400
AVENTURA, FL 33180 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: JOAN PAPADAKIS

01/14/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR
Name: GORDON, MARK J
Address: 2875 N.E. 191 STREET
City-St-Zip: AVENTURA, FL 33180

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: MARK J. GORDON

MGMR

01/14/2010

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