

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000016306

**FILED**  
**Jan 10, 2011**  
**Secretary of State**

**Entity Name:** AMERICAN PET LABORATORIES, LLC

**Current Principal Place of Business:**

2875 NE 191 ST  
STE 400  
AVENTURA, FL 33180

**New Principal Place of Business:**

**Current Mailing Address:**

2875 NE 191 ST  
STE 400  
AVENTURA, FL 33180

**New Mailing Address:**

**FEI Number:** 26-4287318

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

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

01/10/2011

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