2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000016306

Current Principal Place of Business:

Entity Name: AMERICAN PET LABORATORIES, LLC

inity Name. AMENICAN FET LABORATORIES, EL

2875 NE 191 ST STE 400

AVENTURA, FL 33180

Current Mailing Address:

2875 NE 191 ST STE 400 AVENTURA, FL 33180

FEI Number: 26-4287318 Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

FILED Jan 14, 2014

Secretary of State

CC4472252134

Authorized Person(s) Detail:

Title MGMR

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

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARK J. GORDON MGMR 01/14/2014