2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000016306

Entity Name: AMERICAN PET LABORATORIES, LLC

Current Principal Place of Business:

21500 BISCAYNE BLVD STE 503 AVENTURA, FL 33180

21500 BISCAYNE BLVD

Current Mailing Address:

21500 BISCAYNE BOULEVARD STE 503 AVENTURA, FL 33180 US

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

Name and Address of Current Registered Agent:

PAPADAKIS, JOAN 21500 BISCAYNE BOULEVARD SUITE 503 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 22, 2018

Secretary of State

CC6443633915

Authorized Person(s) Detail:

Title MGMR

Name GORDON, MARK J

Address 21500 BISCAYNE BOULEVARD

SUITE 503

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 GORDON MGMR 01/22/2018