

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000034133

Entity Name: THE GREY LAB HOLDING USA, LLC

Current Principal Place of Business:

2950 SW 27 AVENUE
STE 100
MIAMI, FL 33133

Current Mailing Address:

2950 SW 27 AVENUE
STE 100
MIAMI, FL 33133

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

M. FUENTES & CO.
201 ALHAMBRA CIRCLE
SUITE 601
CORAL GABLES, FL 33134 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

Authorized Person(s) Detail :

Title MGR
Name JORBA, JAVIER
Address 2950 SW 27 AVENUE, STE 100
City-State-Zip: MIAMI FL 33133

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: JAVIER JORBA

MGR

05/01/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date