2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000094036

Entity Name: LABORATORY HOLDINGS USA, LLC.

Current Principal Place of Business:

8362 PINES BLVD SUITE 501 PEMBROKE PINES, FL 33024

Current Mailing Address:

8362 PINES BLVD SUITE 501 PEMBROKE PINES. FL 33024

FEI Number: 81-2604162 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAW OFFICES OF DVORA M. WEINREB, P.A. 20283 STATE ROAD 7, SUITE 400 BOCA RATON, FL 33498 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 Apr 11, 2017

Secretary of State

CC1884240255

Authorized Person(s) Detail:

Title MGR

Name ESTRIPLET, ED JR

Address 8362 PINES BLVD SUITE 501
City-State-Zip: PEMBROKE PINES FL 33024

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.

Electronic Signature of Signing Authorized Person(s) Detail