2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002277

Entity Name: ALTRIA LAB-PLANTS, LLC

FILED Jan 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18700 SW 272 ST. HOMESTEAD, FL 33031

Current Mailing Address: New Mailing Address:

18700 SW 272 ST. HOMESTEAD, FL 33031

FEI Number: 65-0988372 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SIQUEIRA, MARCELO A 18700 SW 272 ST. HOMESTEAD, FL 33031 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SIQUEIRA, MARCELO A Address: 18700 SW 272 ST. City-St-Zip: HOMESTEAD, FL 33031

Title: MGRM

 Name:
 ZORNIG, ROLF K

 Address:
 18700 SW 272 ST.

 City-St-Zip:
 HOMESTEAD, FL 33031

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 Statues.

SIGNATURE: MARCELO A SIQUEIRA MGRM 01/08/2010