

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Aug 13, 2004 8:00 am
Secretary of State

07-30-2004 90132 001 ****50.00

DOCUMENT # L03000024332

1. Entity Name
LAB GROUP, LLC.



Principal Place of Business

1401 SW 22ND ST
MIAMI, FL 33145

Mailing Address

1401 SW 22ND ST
MIAMI, FL 33145

1395 Coral Way Suite 2A
Miami, FL 33145

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

07202004

Chg-LLC

CR2E083 (10/03)

4. FEI Number

56-2385279

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

AMERICAN INFORMATION SERVICES, INC.
ONE S.E. 3RD AVE., 28 FLOOR
MIAMI, FL 33131

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when re-registering)

DATE

Filing Fee is \$50.00
Due by September 8, 2004

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE MGR
NAME CAMILO LEGA, JOSE
STREET ADDRESS 1401 SW 22ND ST
CITY-ST-ZIP MIAMI, FL 33145 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE MGR
NAME ALVARADO, ENRIQUE
STREET ADDRESS 1401 SW 22ND ST
CITY-ST-ZIP MIAMI, FL 33145 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE MGR
NAME ALVARADO, CAMILO
STREET ADDRESS 1401 SW 22ND ST
CITY-ST-ZIP MIAMI, FL 33145 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE MGR
NAME KONIETZKO, ALEX
STREET ADDRESS 1401 SW 22ND ST
CITY-ST-ZIP MIAMI, FL 33145 ☐ Delete

TITLE MGR
NAME ALEX KONIETZKO
STREET ADDRESS
CITY-ST-ZIP ☒ Change ☐ Addition

TITLE MGR
NAME ALVARADO, ALEJANDRO
STREET ADDRESS 1401 SW 22ND ST
CITY-ST-ZIP MIAMI, FL 33145 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 606, Florida Statutes.

SIGNATURE:

Alex Konietszko

07/21/04

305-558-9909

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

Attachment 34009882
1702700
lab group
#L03000024332 developers

MIAMI July 26/04.

please Applied to /AB group.lk.

~~Document Number~~

L03000024332.

1395 S.W 22ND ST. suite 2-A.

MIAMI, FL 33145

THANKS

