

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024332

FILED  
Mar 14, 2005  
Secretary of State

Entity Name: LAB GROUP, L.L.C.

## Current Principal Place of Business:

1395 CORAL WAY  
STE 2A  
MIAMI, FL 33145

## New Principal Place of Business:

## Current Mailing Address:

1395 CORAL WAY  
STE 2A  
MIAMI, FL 33145

## New Mailing Address:

FEI Number: 56-2385279

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGR ( ) Delete  
Name: CAMILO LEGA, JOSE  
Address: 1401 SW 22ND ST  
City-St-Zip: MIAMI, FL 33145

Title: MGR ( ) Delete  
Name: ALVARADO, ENRIQUE  
Address: 1401 SW 22ND ST  
City-St-Zip: MIAMI, FL 33145

Title: MGR ( ) Delete  
Name: ALVARADO, CAMILO  
Address: 1401 SW 22ND ST  
City-St-Zip: MIAMI, FL 33145

Title: MGR ( ) Delete  
Name: KONIETZKO, ALEX  
Address: 1401 SW 22ND ST  
City-St-Zip: MIAMI, FL 33145

Title: MGR ( ) Delete  
Name: ALVARADO, ALEJANDRO  
Address: 1401 SW 22ND ST  
City-St-Zip: MIAMI, FL 33145

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 Statutes.

SIGNATURE: JOSE CAMILO LEGA

MGR

03/14/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date