

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 08, 2006 8:00 am
Secretary of State

03-08-2006 90039 020 ****50.00

DOCUMENT # L03000024332					
1. Entity Name LAB GROUP, L.L.C.					
Principal Place of Business 1395 CORAL WAY STE 2A MIAMI, FL 33145			Mailing Address 1395 CORAL WAY STE 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		
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			Zip Code		
FL			FL		
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 _____ DATE _____ (Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-registering))					
Filing Fee is \$50.00 Due by May 1, 2006		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	5582 NE 4th Ct. Suite 5 MIAMI, FL 33137		☐ Delete		
TITLE MGR NAME ALVARADO, ENRIQUE STREET ADDRESS 1401 SW 22ND ST CITY-ST-ZIP MIAMI, FL 33145	5582 NE 4th Ct. S-5 MIAMI, FL 33137		☐ Delete		
TITLE MGR NAME ALVARADO, CAMILO STREET ADDRESS 1401 SW 22ND ST CITY-ST-ZIP MIAMI, FL 33145	5582 NE 4th Ct. Suite 5 MIAMI, FL 33137		☐ Delete		
TITLE MGR NAME KONIEZKO, ALEX STREET ADDRESS 1401 SW 22ND ST CITY-ST-ZIP MIAMI, FL 33145	5582 NE 4th Ct. Suite 5 MIAMI, FL 33137		☐ Delete		
TITLE MGR NAME ALVARADO, ALEJANDRO STREET ADDRESS 1401 SW 22ND ST CITY-ST-ZIP MIAMI, FL 33145	5582 NE 4th Ct. Suite 5 MIAMI, FL 33137		☐ Delete		
TITLE MGR NAME ALVARADO, ALEJANDRO STREET ADDRESS 1401 SW 22ND ST CITY-ST-ZIP MIAMI, FL 33145	5582 NE 4th Ct. Suite 5 MIAMI, FL 33137		☐ Delete		
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 608, Florida Statutes.					
SIGNATURE _____			03/01/06 305858-		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE			Date Daytime Phone #		