

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024332

FILED
May 02, 2007
Secretary of State

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

Current Principal Place of Business:

5582 NE 4TH CT
SUITE 5
MIAMI, FL 33137

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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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:

JOSE CAMILO, LEGA
5582 NE 4TH CT
SUITE 5
MIAMI, FL 33137 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: JOSE LEGA

05/02/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CAMILO LEGA, JOSE
Address: 5582 NE 4TH CT., SUITE 5
City-St-Zip: MIAMI, FL 33137

Title: MGR () Delete
Name: ALVARADO, ENRIQUE
Address: 5582 NE 4TH CT., SUITE 5
City-St-Zip: MIAMI, FL 33137

Title: MGR () Delete
Name: ALVARADO, CAMILO
Address: 5582 NE 4TH CT., SUITE 5
City-St-Zip: MIAMI, FL 33137

Title: MGR () Delete
Name: KONIETZKO, ALEX
Address: 5582 NE 4TH CT., SUITE 5
City-St-Zip: MIAMI, FL 33137

Title: MGR () Delete
Name: ALVARADO, ALEJANDRO
Address: 5582 NE 4TH CT., SUITE 5
City-St-Zip: MIAMI, FL 33137

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 exemption stated in Chapter 119, 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 LEGA

MGR

05/02/2007

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