

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025315

Entity Name: BMI LAB SOLUTIONS, LLC

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

691 ASTER WAY
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

691 ASTER WAY
WESTON, FL 33327

New Mailing Address:

FEI Number: 57-1178232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUEVAS, ANDREW
536 BILTMORE WAY
CUEVAS & ORTIZ, P.A.
CORAL GABLES, FL 33134 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/MANAGERS:

Title: MGRM () Delete
Name: MAYER, FREDDY
Address: 691 ASTER WAY
City-St-Zip: WESTON, FL 33327

Title: MGRM () Delete
Name: BERR, ROSITA
Address: 691 ASTER WAY
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: BEER, ROSITA
Address: 691 ASTER WAY
City-St-Zip: WESTON, FL 33327

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: FREDDY MAYER

MGRM

01/07/2008

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