

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025315

Entity Name: BMI LAB SOLUTIONS, LLC

FILED
Jun 10, 2009
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 ()
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:

CUEVAS, ANDREW
536 BILTMORE WAY
CUEVAS & ORTIZ, P.A.
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MAYER, FREDDY
691 ASTER WAY
WESTON, FL 33327 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: FREDDY MAYER

06/10/2009

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: BEER, ROSITA
Address: 691 ASTER WAY
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES:

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: FREDDY MAYER

MGR

06/10/2009

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