

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039197

Entity Name: LAB REALTY, LLC

FILED
May 02, 2008
Secretary of State

Current Principal Place of Business:

5582 NE 4TH CT
SUITE #5
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

5582 NE 4TH CT
SUITE #5
MIAMI, FL 33137

New Mailing Address:

FEI Number: 42-1616812 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:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

KONIETZKO, ALEXANDER MGR
1395 CORAL WAY
2A
MIAMI, FL 33145 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: AK

05/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KONIETZKO, ALEXANDER
Address: 1800 SUNSET HARBOR DR #1003
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KONIETZKO, ALEXANDER
Address: 55
City-St-Zip: MIAMI BEACH, FL 33139

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: AK

MGR

05/02/2008

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