

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048069

FILED
Feb 08, 2005
Secretary of State

Entity Name: SMART LAB SOLUTIONS LLC

Current Principal Place of Business:

2033 SW 149 AVENUE
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

2033 SW 149 AVENUE
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
773 4TH AVENUE NORTH STE. E
NAPLES, FL 34102 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: SMART, GUILLERMO A PRES
Address: 2033 SW 149 AVE
City-St-Zip: MIRAMAR, FL 33027

Title: MGR () Change (X) Addition
Name: SMART, NATALIE V VP
Address: 2033 SW 149 AVE
City-St-Zip: MIRAMAR, FL 33027

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GUILLERMO SMART

PRES

02/08/2005

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