2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001756

Entity Name: LAB CAPITAL LLC

FILED Apr 09, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10 VENETIAN WAY 7357 NW 114TH TERRACE SUITE 1901 PARKLAND, FL 33076

MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

10 VENETIAN WAY 7357 NW 114TH TERRACE SUITE 1901 PARKLAND, FL 33076 MIAMI BEACH, FL 33139

FEI Number: 20-2171395 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BABINSKI, CHRISTOPHER

10 VENETIAN WAY #1901
MIAMI BEACH, FL 33139
US

BABINSKI, CHRISTOPHER
7357 NW 114TH TERRACE
PARKLAND, FL 33076
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: CHRISTOPHER BABINSKI 04/09/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete MGR Title: (X) Change () Addition BABINSKI, CHRISTOPHER BABINSKI, CHRISTOPHER Name: Name: Address: 10 VENETIAN WAY, #1901 Address: 7357 NW 114TH TERRACE City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: PARKLAND, FL 33076

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: CHRISTOPHER BABINSKI MGRM 04/09/2009