2006 LIMITED LIABILITY COMPANY

Apr 13, 2006 8:00 am Secretary of State ANNUAL REPORT. **DOCUMENT # L05000008364** 03-27-2006 90043 027 ****50.00 PURÉ LABORATORIES, LLC Principal Place of Business Mailing Address 30005067 8100 SW 81 ST DRIVE 8100 SW 81 ST DRIVE MIAMI, FL 33143 MIAMI, FL 33143 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02162006 CR2E083 (11/05) Chg-LLC City & State City & State 4. FEI Numbe Applied For Not Applicable Ζp Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **HECHTMAN, BARRY !** Street Address (P.O. Box Number is Not Acceptable) **8100 SW 81ST DRIVE** 210 MIAMI, FL 33143 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Squaure, typed or printed name of registered agent and trite 4 applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee Is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGR IDE TITLE ☐ Change: ■ Addition NAME PL, INC NAME 8100 SW 81ST DRIVE 210 STREET ADORESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33143 CITY-ST-ZP TITLE ☐ Defete TITLE Addition echtma NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DILE ☐ Colete TITLE ☐ Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ٠'n TITLE Del ete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-7P TITLE ☐ Deleta TITLE Change* Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP · TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

3/12/06