

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013037

Entity Name: MGR LABS LLC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

14700 NW 60 AVE
MIAMI LAKES, FL 33014

New Principal Place of Business:

510 SPINNAKER
WESTON, FL 33326 US

Current Mailing Address:

14700 NW 60 AVE
MIAMI LAKES, FL 33014

New Mailing Address:

510 SPINNAKER
WESTON, FL 33326 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

JESSE COATS
5200 NW 33 AVE
SUITE 218
FORT LAUDERDALE, FL 33309 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: V.J. MICHELINI

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MICHELINI, VITALIANO
Address: 14700 NW 60 AVE
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGRM () Delete
Name: GRAUBARD, ADOLFO
Address: 14700 NW 60 AVE
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGRM (X) Delete
Name: WAY, NAT
Address: SACI, CRA. 40 A NOR.9 D 24
City-St-Zip: CALI, COLOMBIA,

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MICHELINI, VITALIANO
Address: 510 SPINNAKER
City-St-Zip: WESTON, FL 33326

Title: MGRM (X) Change () Addition
Name: NATWAY,
Address: SACI, CRA. 40 A NOR.9 D 24
City-St-Zip: CALI, DE 22014 CO

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: VITALIANO MICHELINI

MGRM

04/28/2006

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