

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120157

FILED
May 20, 2008
Secretary of State

Entity Name: SALES LABORATORIES, LLC.

Current Principal Place of Business:

12335 PEMBROKE RD.
PRMBROKE PINES, FL 33025

New Principal Place of Business:

12335 PEMBROKE RD.
PEMBROKE PINES, FL 33025

Current Mailing Address:

5220 S UNIVERSITY DR
SUITE C-102
DAVIE, FL 33328

New Mailing Address:

FEI Number: 20-3951392 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:

SILVA'S ENTERPRISE, INC.
5220 S UNIVERSITY DR
SUITE C-102
DAVIE, FL 33328 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/MANAGERS:

Title: MGR () Delete
Name: KATZ, ALBERTO D
Address: 16300 NE 19 AVE SUITE C
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: MGR () Delete
Name: MINOND, RUBEN
Address: 16300 NE 19 AVE SUITE C
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: MGR () Delete
Name: LEVI, FERNANDO
Address: 16300 NE 19 AVE SUITE C
City-St-Zip: NORTH MIAMI BEACH, FL 33162

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KATZ, ALBERTO D
Address: 2020 NE 163 STREET SUITE 300D
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: MGR (X) Change () Addition
Name: MINOND, RUBEN
Address: 2020 NE 163 STREET SUITE 300D
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: MGR (X) Change () Addition
Name: LEVI, FERNANDO
Address: 2020 NE 163 STREET SUITE 300D
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: ALBERTO D KATZ

MGR

05/20/2008

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