

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000108937

FILED
Jul 11, 2007
Secretary of State**Entity Name:** MIDWAY LABS USA, LLC**Current Principal Place of Business:**800 S DOUGLAS RD
SUITE 105
CORAL GABLES, FL 33134 US**New Principal Place of Business:**19306 SW 78 AVE
MIAMI, FL 33157 US**Current Mailing Address:**800 S DOUGLAS RD
SUITE 105
CORAL GABLES, FL 33134 US**New Mailing Address:**19306 SW 78 AVE
MIAMI, FL 33157 US**FEI Number:** 98-0518171**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BARBOSA, JULIO C ESQ.
800 S DOUGLAS RD
SUITE 105
CORAL GABLES, FL 33134 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: MGRM () Delete
Name: COLLE, WILTON B
Address: VPR1 - QD 2B - MOD. 06 - DAIA
City-St-Zip: ANAPOLIS, GO 75133-600 BRTitle: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: MGRM () Change (X) Addition
Name: GRACE ADVISORY SERVI, CES, LLC
Address: 19306 SW 78 AVE
City-St-Zip: MIAMI, FL 33157 USTitle: MGR () Change (X) Addition
Name: BARBOSA, GRACE J
Address: 19306 SW 78 AVE
City-St-Zip: MIAMI, FL 33157 US

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: GRACE J BARBOSA

MGR

07/11/2007

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