

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108937

Entity Name: MIDWAY LABS USA, LLC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

19306 SW 78 AVE
MIAMI, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

19306 SW 78 AVE
MIAMI, FL 33157 US

New Mailing Address:

FEI Number: 98-0518171 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:

Name and Address of New Registered Agent:

BARBOSA, JULIO C ESQ.
9155 DADELAND BLVD.
DADELAND CENTRE - SUITE 1208
MIAMI, FL 33156 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: _____

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 BR

Title: MGRM () Delete
Name: GRACE ADVISORY SERVICES, LLC
Address: 19306 SW 78 AVE
City-St-Zip: MIAMI, FL 33157 US

Title: MGR () Delete
Name: BARBOSA, GRACE J
Address: 19306 SW 78 AVE
City-St-Zip: MIAMI, FL 33157 US

ADDITIONS/CHANGES:

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

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

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

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 BARBOSA

MGR

05/01/2009

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