

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108937

Entity Name: MIDWAY LABS USA, LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

2000 PONCE DE LEON BOULEVARD
SUITE 625
CORAL GABLES, FL 33134 US

New Principal Place of Business:

2000 PONCE DE LEON BOULEVARD
SUITE 653
CORAL GABLES, FL 33134 US

Current Mailing Address:

2000 PONCE DE LEON BOULEVARD
SUITE 625
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 98-0518171 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARBOSA, JULIO C ESQ.
2000 PONCE DE LEON BLVD.
SUITE 625
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
Name: COLLE, WILTON B
Address: VPR1 - QD 2B - MOD. 06 - DAIA
City-St-Zip: ANAPOLIS, GO 75133-600 BR

Title: MGRM
Name: GRACE ADVISORY SERVICES, LLC
Address: 2000 PONCE DE LEON BLVD., SUITE 653
City-St-Zip: CORAL GABLES, FL 33134 US

I hereby 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: WILTON B. COLLE

MGRM

04/27/2011

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