

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000048926

Entity Name: MARINE LIFE LABS, LLC

FILED
Mar 12, 2009
Secretary of State

Current Principal Place of Business:

7805 SW 71 AVENUE
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

7805 SW 71 AVENUE
MIAMI, FL 33143

New Mailing Address:

FEI Number: 20-8991414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASALLO & VASALLO, P.A.
999 PONCE DE LEON BOULEVARD
1000
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

VASALLO & VASALLO, P.A.
12394 SW 82 AVENUE
PINECREST, 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: CHRISTOPHER D. VASALLO, ESQ.

03/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NOBLES, JAMES E
Address: 7805 SW 71 AVENUE
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NOBLES, MINEVA G
Address: 7805 SW 71 AVENUE
City-St-Zip: MIAMI, FL 33143

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: MINEVA G. NOBLES

MGRM

03/12/2009

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