

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000063696

FILED
Mar 05, 2008
Secretary of State

Entity Name: OPTILAB, LLC

Current Principal Place of Business:

2013 FISHER ISLAND DRIVE
FISHER ISLAND, FL 33109

New Principal Place of Business:

7352 NW 34TH STREET
MIAMI, FL 33122

Current Mailing Address:

2013 FISHER ISLAND DRIVE
FISHER ISLAND, FL 33109

New Mailing Address:

7352 NW 34TH STREET
MIAMI, FL 33122

FEI Number: 26-0388547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMONT NEIMAN INTERIAN & BELLET, P.A.
ONE BISCAYNE TOWER 3550
TWO SOUTH BISCAYNE BLVD.
MIAMI, FL 33131 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MRG () Change (X) Addition
Name: STERN, SIDNEY
Address: 2013 FISHER ISLAND DRIVE
City-St-Zip: FISHER ISLAND, FL 33109

Title: MRG () Change (X) Addition
Name: STERN, FLORENCE
Address: 2013 FISHER ISLAND DRIVE
City-St-Zip: FISHER ISLAND, FL 33109

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: SIDNEY STERN

MRG

03/05/2008

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