

**2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000063696

**FILED**  
**Apr 08, 2009**  
**Secretary of State**

**Entity Name:** OPTILAB, LLC

**Current Principal Place of Business:**

7352 NW 34TH STREET  
MIAMI, FL 33122

**New Principal Place of Business:**

**Current Mailing Address:**

7352 NW 34TH STREET  
MIAMI, FL 33122

**New Mailing Address:**

**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: MRG      ( ) Delete  
Name: STERN, SIDNEY  
Address: 2013 FISHER ISLAND DRIVE  
City-St-Zip: FISHER ISLAND, FL 33109

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

**ADDITIONS/CHANGES:**

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: SIDNEY J STERN

MRG

04/08/2009

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