

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000063696

FILED
Feb 16, 2010
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
Name: STERN, SIDNEY
Address: 2013 FISHER ISLAND DRIVE
City-St-Zip: FISHER ISLAND, FL 33109

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

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: SIDNEY J STERN

MGR

02/16/2010

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