

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000063696

FILED  
Feb 21, 2012  
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.  
NEW WORLD TOWER SUITE 801  
100 N. BISCAYNE BLVD.  
MIAMI, FL 33132 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

MRG

02/21/2012

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