

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000065262

FILED
Apr 20, 2010
Secretary of State

Entity Name: PROLAB LLC

Current Principal Place of Business:

5405 N.W. 102ND AVENUE
SUITE 230
SUNRISE, FL 33351

New Principal Place of Business:

2161 E COMMERCIAL BLVD
1ST FLOOR
FORT LAUDERDALE, FL 33308

Current Mailing Address:

5405 N.W. 102ND AVENUE
SUITE 230
SUNRISE, FL 33351

New Mailing Address:

2161 E COMMERCIAL BLVD
1ST FLOOR
FORT LAUDERDALE, FL 33308

FEI Number: 26-0436406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBUC, MAYBERLINE
5405 N.W. 102ND AVENUE
SUITE 230
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

ROMERO, JAVIER E
2161 E COMMERCIAL BLVD
1ST FLOOR
FORT LAUDERDALE, FL 33308 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: JAVIER E. ROMERO

04/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROMERO, JAVIER E
Address: 2161 E COMMERCIAL BLVD
City-St-Zip: FORT LAUDERDALE, FL 33308

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: JAVIER E. ROMERO

MGRM

04/20/2010

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