

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000071595

FILED
Apr 30, 2008
Secretary of State

Entity Name: FLUIDS LAB SOFTWARE SOLUTIONS LLC

Current Principal Place of Business:

1172 SOUTH DIXIE HWY
334
CORAL GABLES, FL 33146 US

New Principal Place of Business:

2848 SW 22ND AVE
MIAMI, FL 33133 US

Current Mailing Address:

1172 SOUTH DIXIE HWY
334
CORAL GABLES, FL 33146 US

New Mailing Address:

249 S HIGHWAY 101
509
SOLANA BEACH, CA 92075 US

FEI Number: 26-0551152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIMM, PHILIP R
1172 SOUTH DIXIE HWY
334
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

TIMM, PHILIP R
2848 SW 22ND AVE
MIAMI, FL 33133 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:

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TIMM, PHILIP R
Address: 1172 SOUTH DIXIE HWY STE 334
City-St-Zip: CORAL GABLES, FL 33146 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TIMM, PHILIP R
Address: 2848 SW 22ND AVE
City-St-Zip: MIAMI, FL 33133 US

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: PHILIP R TIMM

MR

04/30/2008

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