

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000071595

FILED
Apr 28, 2010
Secretary of State

Entity Name: FLUIDS LAB SOFTWARE SOLUTIONS LLC

Current Principal Place of Business:

2848 SW 22ND AVE
MIAMI, FL 33133 US

New Principal Place of Business:

1172 S DIXIE HWY
132
MIAMI, FL 33146 US

Current Mailing Address:

249 S HIGHWAY 101
509
SOLANA BEACH, CA 92075 US

New Mailing Address:

1172 S DIXIE HWY
132
MIAMI, FL 33146 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
2848 SW 22ND AVE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

TIMM, PHILIP R
1172 S DIXIE HWY
132
CORAL GABLES, FL 33146 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: PHILIP R TIMM

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TIMM, PHILIP R
Address: 1172 S DIXIE HWY 132
City-St-Zip: CORAL GABLES, FL 33146 US

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: PHILIP R TIMM

MGR

04/28/2010

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