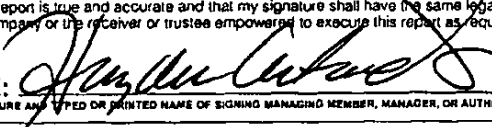


2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

3/21

FILED
Apr 21, 2008 8:00 am
Secretary of State

03-20-2008 90181 028 ***138.75

DOCUMENT # L07000121860			
1. Entity Name ELITE DIAGNOSTIC LABORATORIES, LLC			
Principal Place of Business 4111 SW 47TH AVE, STE 331 DAVIE, FL 33314		Mailing Address 4111 SW 47TH AVE, STE 331 DAVIE, FL 33314	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 26-1546645		Applied For Not Applicable	
5. Certificate of Status Desired ☐		\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent BENITEZ, ANTOLIN 4111 SW 47TH AVE, STE 331 DAVIE, FL 33314		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ (NOTE: Registered Agent signature required when registering) DATE _____			
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75		Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	MGRM BENITEZ, ANTOLIN 13158 SW 45 DR.E, STE 331 MIRAMAR, FL 33027 ☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	MGRM REVOREDO, MARIA 717 SW 122ND AVE MIAMI, FL 33025 ☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	MGRM O'FARRILL, RUBEN D 19433 NW 62 PLACE MIAMI, FL 33015 ☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	MGRM LLAMO, JULIO A 7185 W 10 CT HALEAH, FL 33014 ☒ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	MGRM HAYDEE-LOPEZ-ARTAMENDI 17421 SW 48 ST SW RANCHES, FL. 33331 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	MGRM BENITEZ, PEDRO 7601 E TREASURE DR. STE 1 VILLAGE BAY, FL 33141 ☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: 		3-17-08	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE		Date Daytime Phone #	

30004448

