

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121860

FILED
Apr 23, 2009
Secretary of State

Entity Name: ELITE DIAGNOSTIC LABORATORIES, LLC

Current Principal Place of Business:

4111 SW 47TH AVE, STE 331
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

4111 SW 47TH AVE, STE 331
DAVIE, FL 33314

New Mailing Address:

FEI Number: 26-1546645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENITEZ, ANTOLIN
4111 SW 47TH AVE, STE 331
DAVIE, FL 33314 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: MGRM () Delete
Name: BENITEZ, ANTOLIN
Address: 13158 SW 45 DR.E, STE 331
City-St-Zip: MIRAMAR, FL 33027

Title: MGRM () Delete
Name: REVOREDO, MARIA
Address: 717 SW 122ND AVE
City-St-Zip: MIAMI, FL 33025

Title: MGRM () Delete
Name: O'FARRILL, RUBEN D
Address: 19433 NW 62 PLACE
City-St-Zip: MIAMI, FL 33015

Title: MGRM () Delete
Name: LOPEZ ARTAMENDI, HAYDEE
Address: 17421 S.W. 48 STREET
City-St-Zip: SOUTHWEST RANCHES, FL 33331

Title: MGRM () Delete
Name: BENITEZ, PEDRO
Address: 7601 E TREASURE DR. STE 1
City-St-Zip: VILLAGE BAY, FL 33141

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARIA REVOREDO

MGRM

04/23/2009

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