2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000040215

Entity Name: INNLABS LLC

FILED Mar 31, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13938 SOUTHWEST 91ST TERRACE 7511 SW 149 CT MIAMI, FL 33186 MIAMI, FL 33193

Current Mailing Address: New Mailing Address:

 13938 SOUTHWEST 91ST TERRACE
 7511 SW 149 CT

 MIAMI, FL 33186
 MIAMI, FL 33193

FEI Number: 26-2529990 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PEREZ, PEDRO P Address: 9 SEAN LANE

City-St-Zip: MOUNT SINAI, NY 11766

Title: MGR

Name: REYNEIRO, HERNANDEZ Address: 13938 SW 91 TERRACE City-St-Zip: MIAMI, FL 33186

Title: S

Name: HERNANDEZ, MEYSA Address: 9 SEAN LANE City-St-Zip: MIAMI, NY 11766

Title: T

Name: HERNANDEZ, MEYSA Address: 9 SEAN LANE

City-St-Zip: MOUNT SINAI, NY 11766

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 Statues.

SIGNATURE: PEDRO PEREZ MGR 03/31/2010