

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000050562

FILED
Apr 10, 2009
Secretary of State

Entity Name: SERAPH LABS, LLC.

Current Principal Place of Business:

913 VALLEY STREAM DRIVE
WHEELING, IL 60090

New Principal Place of Business:

Current Mailing Address:

2635 SW 35TH PLACE APT 1907
GAINESVILLE, FL 32608

New Mailing Address:

FEI Number: 38-3773911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARCET, ZSOLT
2635 SE 35TH PLACE APT 1907
GAINESVILLE, FL 32608 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: MARCET, ZSOLT
Address: 2635 SW 35TH PLACE APT 1907
City-St-Zip: GAINESVILLE, FL 32608

Title: MGRM () Delete
Name: MACHIN, PEDRO
Address: 913 VALLEY STREAM DRIVE
City-St-Zip: WHEELING, IL 60090

Title: MGRM () Delete
Name: AVILA, CARLOS
Address: 8868 NW 108TH LANE
City-St-Zip: HIALEAH GARDENS, FL 33018

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:

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: ZSOLT MARCET

MGRM

04/10/2009

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