

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000050562

**FILED**  
**Apr 29, 2010**  
**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 ( )**

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

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

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

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: ZSOLT MARCET

MGRM

04/29/2010

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