

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000061119

Entity Name: EM-LAB, LLC

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

1900 N BAYSHORE DR
703
MIAMI, FL 33132

New Principal Place of Business:

3250 NE 1ST AVE SUITE 553
MIAMI, FL 33137

Current Mailing Address:

1900 N BAYSHORE DR
703
MIAMI, FL 33132

New Mailing Address:

3250 NE 1ST AVE SUITE 553
MIAMI, FL 33137

FEI Number: 26-2844119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRATO, STANLEY
1900 N BAYSHORE DR
703
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

PRATO, STANLEY
3250 NE 1ST AVE APT 553
MIAMI, FL 33137 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: _____

04/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PRATO, STANLEY
Address: 3250 NE 1ST AVE APT 553
City-St-Zip: MIAMI, FL 33137

Title: MGRM
Name: DUPOUX, RALPH
Address: 337 JEFFERSON AVE, 2
City-St-Zip: MIAMI BEACH, FL 33139

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: STANLEY PRATO

MGR

04/18/2012

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