2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000067639

Entity Name: 1AM LABS, LLC.

FILED Feb 28, 2011 Secretary of State

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

1627 BRICKELL AV. **SUITE 1007** MIAMI, FL 33129

Current Mailing Address: New Mailing Address:

1627 BRICKELL AV. **SUITE 1007** MIAMI, FL 33129 US

FEI Number: 26-2992837 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:

KROMO, GENE 1627 BRICKELL AV. **SUITE 1007** MIAMI, FL 33129 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:

MGRM Name:

KROMO, GENE Address: 1627 BRICKELL AV. City-St-Zip: SUITE 1007, FL 33129 US

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: GENE KROMO **MGRM** 02/28/2011