

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000073193

FILED
Jan 31, 2009
Secretary of State

Entity Name: PRO-ATHLETE LABS, LLC

Current Principal Place of Business:

16311 NW 52 AVE
MIAMI, FL 33014

New Principal Place of Business:

Current Mailing Address:

16311 NW 52 AVE
MIAMI, FL 33014

New Mailing Address:

FEI Number: 26-4161180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HONEYCUTT, JOSEPH M MBA
16311 NW 52 AVE
MIAMI, FL 33014 US

Name and Address of New Registered Agent:

AVILA, ALEXANDER
16311 NW 52 AVE
MIAMI, FL 33014 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: ALEXANDER AVILA

01/31/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: EUSTAQUIO, YOLANDA M.D.
Address: 16311 NW 52 AVE
City-St-Zip: MIAMI, FL 33014

ADDITIONS/CHANGES:

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: YOLANDA EUSTAQUIO

MGRM

01/31/2009

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