

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000079418

FILED
Jan 26, 2012
Secretary of State

Entity Name: SHARK LAB, LLC

Current Principal Place of Business:

9300 S.W. 99TH STREET
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

9300 S.W. 99TH STREET
MIAMI, FL 33176

New Mailing Address:

FEI Number: 65-0384978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRUBER, SAMUEL H
9300 S.W. 99TH STREET
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

GRUBER, SAMUEL H DR.
9300 S.W. 99TH STREET
MIAMI, FL 33176 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: DR. SAMUEL H. GRUBER

01/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GRUBER, SAMUEL H
Address: 9300 S.W. 99TH STREET
City-St-Zip: MIAMI, FL 33176

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: DR. SAMUEL H. GRUBER

CEO

01/26/2012

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