

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000102758

FILED
Feb 18, 2009
Secretary of State

Entity Name: SOBE FERTILITY LAB SERVICE COMPANY, LLC

Current Principal Place of Business:

8950 NORTH KENDALL DRIVE
SUITE 103
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

8950 NORTH KENDALL DRIVE
SUITE 103
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 80-0294578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, TANEN & TRENCH, P.A.
TWO SOUTH BISCAYNE BOULEVARD
SUITE 3700
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

AMADO, MARIA ELENA
8950 N KENDALL DR #103
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: MARIA ELENA AMADO

02/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JACOBS, MICHAEL H
Address: 8950 NORTH KENDALL DRIVE, SUITE 103
City-St-Zip: MIAMI, FL 33176 US

Title: MGR () Delete
Name: AKERMAN, FERNANDO
Address: 8950 NORTH KENDALL DRIVE, SUITE 103
City-St-Zip: MIAMI, FL 33176 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL H. JACOBS

MGR

02/18/2009

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