

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000023004

FILED
Apr 20, 2010
Secretary of State

Entity Name: ALL LAB TESTS FAST-- NORTH MIAMI BEACH, LLC

Current Principal Place of Business:

1111 BRICKELL BAY DRIVE
#1702
MIAMI, FL 33131 US

New Principal Place of Business:

1117 NE 163RD STREET
UNIT B
NORTH MIAMI BEACH, FL 33162 US

Current Mailing Address:

1111 BRICKELL BAY DRIVE
#1702
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 26-4593573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSSI, WILLIAM M
1111 BRICKELL BAY DRIVE
#1702
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: ALL WORLD HEALTH CARE, LLC
Address: 1111 BRICKELL BAY DRIVE #1702
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM
Name: ROSSI, WILLIAM M
Address: 1111 BRICKELL BAY DRIVE #1702
City-St-Zip: MIAMI, FL 33131 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 Statutes.

SIGNATURE: WILLIAM M. ROSSI

MGRM

04/20/2010

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