

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000023004

FILED
Apr 21, 2011
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

1111 BRICKELL BAY DRIVE
#1702
MIAMI, FL 33131 US

New Mailing Address:

100 ANDALUSIA AVENUE
#512
CORAL GABLES, FL 33134 US

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:

ROSSI, WILLIAM M
100 ANDALUSIA AVENUE
#512
CORAL GABLES, FL 33134 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:

04/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ALL WORLD HEALTH CARE, LLC
Address: 100 ANDALUSIA AVENUE #512
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGRM
Name: ROSSI, WILLIAM M
Address: 100 ANDALUSIA AVENUE #512
City-St-Zip: CORAL GABLES, FL 33134 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

04/21/2011

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