

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000105299

**FILED
Apr 20, 2011
Secretary of State**

Entity Name: DRX LABS, LLC

Current Principal Place of Business:

12361 NW 78TH MANOR
PARKLAND, FL 33076

New Principal Place of Business:

Current Mailing Address:

12361 NW 78TH MANOR
PARKLAND, FL 33076

New Mailing Address:

FEI Number: 27-1225202 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ARTHUR PALERMO JR. CPA PA
9720 STIRLING ROAD
203
COOPER CITY, FL 33024 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: MGR
Name: BAER, BRIAN
Address: 12361 NW 78TH MANOR
City-St-Zip: PARKLAND, FL 33076

Title: MGR
Name: FOULIS, KEITH A
Address: 4336 NW 1ST DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442

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: BRIAN BAER MGR 04/20/2011

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