2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000121854

Entity Name: DADE LABS - GARDENS SQUARE LLC

FILED Jan 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

511 SE 5TH AVENUE 8551 NW 186TH STREET 1002 MIAMI, FL 33015 US

FORT LAUDERDALE, FL 33301 US

Current Mailing Address: New Mailing Address:

511 SE 5TH AVENUE 8551 NW 186TH STREET 1002 MIAMI, FL 33015 US

FORT LAUDERDALE, FL 33301 US

FEI Number: 27-1541172 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SALPETER GITKIN LLP 200 S ANDREWS AVENUE SUITE 503 FORT LAUDERDALE, FL 33301 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SMILER, TODD

Address: 511 SE 5TH AVENUE - 1002 City-St-Zip: FORT LAUDERDALE, FL 33301 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 Statues.

SIGNATURE: TODD SMILER MGR 01/05/2011