2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 18, 2011
Secretary of State

DOCUMENT# L10000037903

Entity Name: ALLERGY FREE LABS OF SOUTH FLORIDA LLC

Current Principal Place of Business:

7700 CONGRESS AVE., SUITE 2102
BOCA RATON, FL 33487

New Principal Place of Business:

7700 CONGRESS AVE., SUITE 1115
BOCA RATON, FL 33487

Current Mailing Address:

7700 CONGRESS AVE., SUITE 2102
BOCA RATON, FL 33487

New Mailing Address:

7700 CONGRESS AVE., SUITE 1115
BOCA RATON, FL 33487

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RAWET, IRWIN
7700 CONGRESS AVE., SUITE 2102
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

RAWET, IRWIN
7700 CONGRESS AVE., SUITE 1115
BOCA RATON, FL 33487 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: 01/18/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RAWET, IRWIN
Address: 7700 CONGRESS AVE., SUITE 1115
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM
Name: HENNICK, LOREN
Address: 7700 CONGRESS AVE., SUITE 1115
City-St-Zip: BOCA RATON, FL 33487

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: IRWIN RAWET MGRM 01/18/2011

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