

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000046305

FILED
Apr 20, 2011
Secretary of State

Entity Name: MED-RITE LABORATORIES, LLC

Current Principal Place of Business:

17250 DALLAS PKWY.
DALLAS, TX 75248

New Principal Place of Business:

Current Mailing Address:

17250 DALLAS PKWY.
DALLAS, TX 75248

New Mailing Address:

FEI Number: 27-2467708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

L. CAPOTE, PA
80 SW 8 STREET
SUITE 2310
MIAMI, FL 33130 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: MAS-RITE, LLC
Address: 80 SW 8 STREET, SUITE 2310
City-St-Zip: MIAMI, FL 33130

Title: MGRM
Name: ALTERNATIVE TECHNOLOGIES INTERNATIONAL INC
Address: 122 CALISTOGA ROAD
City-St-Zip: SANTA ROSA, CA 95409

Title: MGRM
Name: FRANK, GAIL
Address: 4656 CHAPEL HILL
City-St-Zip: DALLAS, TX 75214

Title: MGRM
Name: FERK, LARRY
Address: 691 NE 29 PLACE
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM
Name: KAVEESHWAR, SWASTIC S
Address: 15705 QUORUM DRIVE NO. 3330
City-St-Zip: ADDISON, TX 75001

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: THEODORE MORGAN

MGRM

04/20/2011

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