

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000046305

FILED  
Apr 10, 2012  
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: COJO HOLDINGS LLC  
Address: 17250 DALLAS PKWY.  
City-St-Zip: DALLAS, TX 75248

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

Title: MGRM  
Name: JACKSON ROAD PRODUCTIONS, LLC  
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: ALEJANDRO MELENDEZ

MGRM

04/10/2012

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