

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000048955

Entity Name: ZURICH MEDICAL LABS, USA LLC

FILED
Feb 13, 2012
Secretary of State

Current Principal Place of Business:

1415 E. 11TH AVE
HIEALEAH, FL 33010

New Principal Place of Business:

16311 NW 52ND AVENUE
MIAMI, FL 33014

Current Mailing Address:

1415 E. 11TH AVE
HIEALEAH, FL 33010

New Mailing Address:

16311 NW 52ND AVENUE
MIAMI, FL 33014

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEW, SANGUINE
700 NE 25TH ST.
PHIL
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

ALEXANDER, AVILA
16311 NW 52ND AVENUE
MIAMI, FL 33014 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: ALEXANDER AVILA

02/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ALEXANDER, AVILA
Address: 16311 NW 52ND AVENUE
City-St-Zip: MIAMI, FL 33014

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: ALEXANDER AVILA

MGRM

02/13/2012

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