

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000086769

Entity Name: SUN LIFE LABS, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

2860 STATE RD 84
STE. 116-181
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

2860 STATE RD 84
STE. 116-181
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

FEI Number: 27-3307716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEIER, ANDRE
2860 STATE RD 84
STE. 116-181
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

BEIER, MISTY
2860 STATE RD 84
STE. 116-181
FORT LAUDERDALE, FL 33312 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: MISTY L BEIER

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BEIER, ANDRE
Address: 2860 STATE RD 84, STE. 116-181
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: MGRM
Name: BEIER, MISTY
Address: 2860 STATE RD 84, STE. 116-181
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: MGRM
Name: HOPPER, STUART
Address: 2860 STATE RD 84, STE. 116-181
City-St-Zip: FORT LAUDERDALE, FL 33312 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 Statutes.

SIGNATURE: MISTY L BEIER

MGRM

04/28/2011

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