

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000104729

Entity Name: BH LABS LLC

FILED  
Feb 16, 2011  
Secretary of State

## Current Principal Place of Business:

4331 NAUTILUS DR  
MIAMI BEACH, FL 33140 US

## New Principal Place of Business:

960 ARTHUR GODFREY RD  
320  
MIAMI BEACH, FL 33140 US

## Current Mailing Address:

4331 NAUTILUS DR  
MIAMI BEACH, FL 33140 US

## New Mailing Address:

960 ARTHUR GODFREY RD  
320  
MIAMI BEACH, FL 33140 US

FEI Number: 27-3625984

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

POMPER, MARK E  
960 ARTHUR GODFREY ROAD, SUITE 320  
MIAMI BEACH, FL FL 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: SPRUNG, SHLOMO M  
Address: 4331 NAUTILUS DRIVE  
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MGRM  
Name: POMPER, MARK E  
Address: 505 W 47TH ST  
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MGRM  
Name: SPRUNG, SHLOMO M  
Address: 4331 NAUTILUS DR  
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MGRM  
Name: SPRUNG, SHLOMO M  
Address: 4331 NAUTILUS DR  
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MGRM  
Name: SPRUNG, SHLOMO M  
Address: 4331 NAUTILUS DR  
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MGRM  
Name: SPRUNG, SHLOMO M  
Address: 4331 NAUTILUS DR  
City-St-Zip: MIAMI BEACH, FL 33140 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: SHLOMO MICHAEL SPRUNG

MGRM

02/16/2011

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