

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000107732

FILED
Feb 10, 2011
Secretary of State

Entity Name: RANDOX LABORATORIES-US, LLC

Current Principal Place of Business:

515 INDUSTRIAL BLVD
BARBANE INDUSTRIAL PARK
KEANREYSVILLE, WV 25430 US

New Principal Place of Business:

Current Mailing Address:

515 INDUSTRIAL BLVD
BARBANE INDUSTRIAL PARK
KEANREYSVILLE, WV 25430 US

New Mailing Address:

FEI Number: 27-2073452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PANKAJ, SINHA MR
739 KENILWORTH
CIR # 101
LAKE MARY, FL 32746 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: MGR
Name: FITZGERALD, PETER S DR
Address: 515 INDUSTRIAL BLVD
City-St-Zip: KEARNEYSVILLE, WV 25430 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: DR. S PETER FITZGERALD

MGR

02/10/2011

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