

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000107732

FILED  
Sep 12, 2012  
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:

515 INDUSTRIAL BLVD  
BARDANE INDUSTRIAL PARK  
KEARNEYSVILLE, WV 25430 US

## Current Mailing Address:

515 INDUSTRIAL BLVD  
BARBANE INDUSTRIAL PARK  
KEANREYSVILLE, WV 25430 US

## New Mailing Address:

515 INDUSTRIAL BLVD  
BARDANE INDUSTRIAL PARK  
KEARNEYSVILLE, WV 25430 US

FEI Number: 27-2073452

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## 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:

PANKAJ, SINHA MR  
846 ASHBROOKE CT  
LAKE MARY, FL 32746 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: PANKAJ SINHA

09/12/2012

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

Title: CEO  
Name: FERGUSON, SONYA  
Address: 515 INDUSTRIAL BLVD  
City-St-Zip: KEARNEYSVILLE, WV 25430 US

Title: CFO  
Name: MALLON, SHANE  
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: SHANE MALLON

CFO

09/12/2012

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