

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000032698

FILED
Jan 04, 2012
Secretary of State

Entity Name: BOSCH LABORATORIES, L.L.C.

Current Principal Place of Business:

13550 SW 120 ST
SUITE 406A-130
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

13550 SW 120 ST
SUITE 406A-130
MIAMI, FL 33186 US

New Mailing Address:

936 NE 37 AVE
HOMESTEAD, FL 33033 US

FEI Number: 45-0972719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOSCH, LUIS A
936 NE 37 AVE
HOMESTEAD, FL 33033 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: BOSCH, LUIS A
Address: 936 NE 37 AVE
City-St-Zip: HOMESTEAD, FL 33033 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: LUIS A. BOSCH

MR.

01/04/2012

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