

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000047116

Entity Name: UNIVERSAL LABORATORY LLC

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

1550 SOUTH DIXIE HWY SUITE 211
ORAL GABLES, FL 33146

New Principal Place of Business:

1550 SOUTH DIXIE HWY SUITE 211
CORAL GABLES, FL 33146

Current Mailing Address:

1550 SOUTH DIXIE HWY SUITE 211
ORAL GABLES, FL 33146

New Mailing Address:

1550 SOUTH DIXIE HWY SUITE 211
CORAL GABLES, FL 33146

FEI Number: 99-0365426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

R&P ACCOUNTING & TAXES INC.
150 S.E. 2ND AVE SUITE 1110
MIAMI, FL 33131 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: BERNAL, GUSTAVO
Address: 1550 SOUTH DIXIE HWY SUITE 211
City-St-Zip: CORAL GABLES, FL 33146

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: GUSTAVO BERNAL

MGRM

04/24/2012

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