

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000068095

Entity Name: CONVERTER LAB LLC

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

5555 COLLINS AVE.
APT. 16C
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

5555 COLLINS AVE.
APT. 16C
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAK COURT
SUITE A
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

MERCADO DIAZ, JESUS
5555 COLLINS AVE
APT. 16C
MIAMI BEACH, FL 33140 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: JESUS MERCADO DIAZ

04/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JESUS MERCADO DIAZ
Address: 5555 COLLINS AVE. APT. 16C
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MGRM
Name: RODRIGUEZ, MARIETTE
Address: 5555 COLLINS AVE. APT. 16C
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: JESUS MERCADO DIAZ

MGRM

04/25/2012

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