2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000111850

Entity Name: B3 LABS, LLC

FILED Apr 19, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4700 NW 2ND AVE SUITE 101 BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

4700 NW 2ND AVE SUITE 101 BOCA RATON, FL 33431

FEI Number: 45-3555321 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AVAMADISON, LLC 4700 NW 2ND AVE SUITE 101 BOCA RATON, FL 33431 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 AVAMADISON, LLC

 Address:
 4700 NW 2ND AVE

 City-St-Zip:
 BOCA RATON, FL 33431

Title: MGR

Name: THE ILLUSTRIOUS GROUP, LLC
Address: 1521 ALTON ROAD, SUITE 628
City-St-Zip: MIAMI BEACH, FL 33139

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 Statues.

SIGNATURE: THE ILLUSTRIOUS GROUP, LLC MGR 04/19/2012