

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002339

FILED
Apr 25, 2011
Secretary of State

Entity Name: NEW YORK IMMUNOLOGY LABORATORY, LLC

Current Principal Place of Business:

4603 MIDDLE COUNTRY ROAD
124
CALVERTON, NY 11933

New Principal Place of Business:

4603 MIDDLE COUNTRY ROAD
123
CALVERTON, NY 11933

Current Mailing Address:

4603 MIDDLE COUNTRY ROAD
124
CALVERTON, NY 11933

New Mailing Address:

4603 MIDDLE COUNTRY ROAD
123
CALVERTON, NY 11933

FEI Number: 34-2044786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVE. SOUTH
SUITE 101-330
NAPLES, FL 34102 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: SHIRAZIAN, DJAMSHID
Address: 4603 MIDDLE COUNTRY ROAD
City-St-Zip: CALVERTON, NY 11933

Title: MGRM
Name: MOKHTARIAN, FOROOZAN
Address: 4603 MIDDLE COUNTRY ROAD
City-St-Zip: CALVERTON, NY 11933

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: DJAMSHID SHIRAZIAN

DR

04/25/2011

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