

2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000063696

Entity Name: OPTILAB, LLC

Current Principal Place of Business:

7600 CORPORATE CENTER DRIVE
MIAMI, FL 33126

Current Mailing Address:

7600 CORPORATE CENTER DRIVE, #200
MIAMI, FL 33126 US

FEI Number: 26-0388547

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: RONIQUE RAYSOR, ASSISTANT SECRETARY

01/25/2023

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MANAGER, PRESIDENT
Name STERN, LEE
Address 7300 CORPORATE CENTER DRIVE,
 #501
City-State-Zip: MIAMI FL 33126

Title CHAIRMAN, SECRETARY, MANAGER
Name HARROLD, JASON
Address 45 BALLAS COURT
City-State-Zip: ST. LOUIS MO 63131

Title TREASURER, MANAGER
Name PLEVYAK, DAVE
Address 3333 QUALITY DRIVE
City-State-Zip: RANCHO CORDOVA CA 95670

Title VP, MANAGER
Name PASSUELLO, LESTER EARL
Address 3333 QUALITY DRIVE
City-State-Zip: RANCHO CORDOVA CA 95670

Title MANAGER
Name STELLMACHER, KENNETH
Address 3333 QUALITY DRIVE
City-State-Zip: RANCHO CORDOVA CA 95670

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LEE STERN

MANAGER

01/25/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date