

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000063696

Entity Name: OPTILAB, LLC

Current Principal Place of Business:

7352 NW 34TH STREET
MIAMI, FL 33122

Current Mailing Address:

7352 NW 34TH STREET
MIAMI, FL 33122

FEI Number: 26-0388547

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAMONT NEIMAN INTERIAN & BELLET, P.A.
NEW WORLD TOWER SUITE 801
100 N. BISCAYNE BLVD.
MIAMI, FL 33132 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

Authorized Person(s) Detail :

Title MRG
Name STERN, SIDNEY
Address 2013 FISHER ISLAND DRIVE
City-State-Zip: FISHER ISLAND FL 33109

Title MRG
Name STERN, FLORENCE
Address 2013 FISHER ISLAND DRIVE
City-State-Zip: FISHER ISLAND FL 33109

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: SIDNEY STERN

MGR

03/19/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date