



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Limited Liability Company
Annual Report

Filing Period: September 1 - November 1

In accordance with R.I.G.L. 7-16-66(d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-16-66(b&c)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2016

1. ID No. 001049046

2. Exact Name of the Limited Liability Company BAYLOR MIRACA GENETICS LABORATORIES, LLC

3. State of Formation

State: TX

ARTICLE III

Using the following NAICS codes, please select the code that best describes your business.

NAICS Code

6

621511

4. Brief Description of the Character of the Business Which is Actually Conducted in Rhode Island

BAYLOR MIRACA GENETICS LABORATORIES, LLC IS PRIMARILY ENGAGED IN PROVIDING PROFESSIONAL ANALYTIC OR DIAGNOSTIC SERVICES TO THE MEDICAL PROFESSION, OR TO THE PATIENT ON PRESCRIPTION OF A PHYSICIAN.

5. Principal Office Address

No. and Street: 2450 HOLCOMBE BLVD

City or Town: HOUSTON

State: TX

Zip: 77021

Country: USA

6. Mailing Address of Limited Liability Company and Name or Title of Contact Person:

Contact Name: SEAN KIM Contact Title: SENIOR VICE PRESIDENT

No. and Street: 2450 HOLCOMBE BLVD

SUITE O104

City or Town: HOUSTON

State: TX

Zip: 77021

Country: USA

7. Name and Address of Each Manager of the Limited Liability Company, if Applicable.
DO NOT LIST MEMBERS

Title	Individual Name	Address
-------	-----------------	---------

	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
MANAGER	KENGO TAKISHIMA	2455 DUNSTAN RD, APT #163 HOUSTON, TX 77005 USA
MANAGER	SHASHIKANT KULKARNI	1515 HYDE PARK HOUSTON, TX 77006 USA
MANAGER	CHRISTINE ENG	2826 NOTTINGHAM HOUSTON, TX 77005 USA
MANAGER	HENRY STROUBE IV	13731 TOSCA LN HOUSTON, TX 77079 USA
MANAGER	SEAN KIM	7867 BOBBITT HOUSTON, TX 77055 USA

**8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER
Changes Require Filing of Form 642 - R.I.G.L. 7-16-11**

CAPITOL CORPORATE SERVICES, INC. 222 JEFFERSON BOULEVARD, SUITE 200 WARWICK , RI 02888

9. This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).

Signed this 6 Day of May, 2017 at 7:27:10 PM by the authorized person. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.*

By HENRY STROUBE
Signature of Authorized Person

Form No. 632
Revised 09/07

© 2007 - 2017 State of Rhode Island and Providence Plantations
All Rights Reserved