2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115213

Entity Name: CELLUTRAK LLC

Current Principal Place of Business:

1700 NW 64 ST STE 100 FORT LAUDERDALE. FL 33309

Current Mailing Address:

1700 NW 64 ST STE 100

FORT LAUDERDALE. FL 33309 US

FEI Number: 90-0432653 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SOMMER, ARIAD 1700 NW 64 ST STE 100 FORT LAUDERDALE, FL 33309 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: ARIAD SOMMER 04/30/2014

Electronic Signature of Registered Agent

Date

FILED Apr 30, 2014

Secretary of State

CC4463009409

Authorized Person(s) Detail:

Title PRESIDENT Title TREASURER

Name SOMMER, ARIAD Name NEUHAUSER, SIMON

Address 1700 NW 64 ST STE 100 Address 6700 COTE DE LIESSE, SUITE 402

City-State-Zip: FORT LAUDERDALE FL 33309 City-State-Zip: SAINT-LAURENT QUEBEC H4T 2B5

Title SD

Name FETTER, HOWARD

Address 6700 COTE DE LIESSE, SUITE 402 City-State-Zip: SAINT-LAURENT QUEBEC H4T 2B5

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: ARIAD SOMMER PRESIDENT 04/30/2014