

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091611

FILED
Mar 09, 2010
Secretary of State

Entity Name: STEM CELL CRYOBANK, LLC

Current Principal Place of Business:

C/O 7000 W. PALMETTO PARK ROAD
SUITE 205
BOCA RATON, FL 33433 US

New Principal Place of Business:

10301 HAGEN RANCH ROAD
SUITE 700
BOYNTON BEACH, FL 33437 US

Current Mailing Address:

C/O 7000 W. PALMETTO PARK ROAD
SUITE 205
BOCA RATON, FL 33433 US

New Mailing Address:

1675 PALM BEACH LAKES BLVD
SUITE 700
WEST PALM BEACH, FL 33401 US

FEI Number: 20-2425121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, STUART R ESQ.
7000 W. PALMETTO PARK ROAD
SUITE 310
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

KENNEDY, TODD PL
1675 PALM BEACH LAKES BLVD
SUITE 700
WEST PALM BEACH, FL 33401 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: JACQUELINE GOUVEA

03/09/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: DR
Name: MAHARAJ, DIPNARINE
Address: 10301 HAGEN RANCH ROAD, SUITE 600
City-St-Zip: BOYNTON BEACH, FL 33437 US

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: JACQUELINE GOUVEA

DR

03/09/2010

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