

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091611

FILED
Feb 21, 2012
Secretary of State

Entity Name: STEM CELL CRYOBANK, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 20-2425121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

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.

02/21/2012

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