

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114532

FILED  
Jul 03, 2007  
Secretary of State

Entity Name: BIOCELL NUTRACEUTICALS, LLC

## Current Principal Place of Business:

697 NORTH SEMORAN BLVD STE B  
ORLANDO, FL 32807

## New Principal Place of Business:

6457 HAZELTINE NATIONAL DR  
STE 145  
ORLANDO, FL 32822

## Current Mailing Address:

110 WALT WHITMAN ROAD STE 205  
HUNTINGTON STATION, NY 11746

## New Mailing Address:

FEI Number: 20-3885526      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

VENEZA, JERRY  
9802 TIVOLI VILLA DRIVE  
ORLANDO, FL 32829      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: MGR      ( ) Delete  
Name: RAMJEET, OSCAR  
Address: 5 FOX RUN LANE  
City-St-Zip: LLOYD HARBOR, NY 11743

Title: MGR      ( ) Delete  
Name: KRAMER, JOSEPH  
Address: 60 OHIO AVENUE  
City-St-Zip: MASSAPEQUA, NY 11758

Title: MGR      ( ) Delete  
Name: VENESSA, TITUS  
Address: 5622 ELIZABETH ROSE SQUARE  
City-St-Zip: ORLANDO, FL 32810

Title: MGR      ( ) Delete  
Name: VENEZA, JERRY  
Address: 9802 TIVOLI VILLA DRIVE  
City-St-Zip: ORLANDO, FL 32829

## ADDITIONS/CHANGES:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR      (X) Change ( ) Addition  
Name: KRAMER, JOSEPH M  
Address: 206 MARINERS WAY  
City-St-Zip: COPIAGUE, NY 11726

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOSEPH M. KRAMER

MGR

07/03/2007

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