

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114532

Entity Name: BIOCELL NUTRACEUTICALS, LLC

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

6457 HAZELTINE NATIONAL DR
STE 145
ORLANDO, FL 32822

New Principal Place of Business:

6557 HAZELTINE NATIONAL DR
STE 12
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 ()

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 M
Address: 206 MARINERS WAY
City-St-Zip: COPIAGUE, NY 11726

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

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

01/16/2009

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