

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117251

FILED
Mar 07, 2009
Secretary of State

Entity Name: BIOHEART KOREA OVERSEAS LLC

Current Principal Place of Business:

111 N.E. 1ST STREET, 4TH FLOOR
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

111 N.E. 1ST STREET, 4TH FLOOR
MIAMI, FL 33132

New Mailing Address:

FEI Number: 20-3975045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAROUH, ALBERTO
13165 S.W. 142ND TERRACE
MIAMI, FL 33186 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: MGRM () Delete
Name: QUIROS, ARIEL I
Address: 19TH GRAND BAY ESTATES CIRCLE
City-St-Zip: KEY BISCAYNE, FL 331491929

ADDITIONS/CHANGES:

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: ARIEL I. QUIROS

MGRM

03/07/2009

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