

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000042371

FILED
Feb 03, 2011
Secretary of State

Entity Name: BIOHEART FLORIDA LLC

Current Principal Place of Business:

111 N.E. 1ST STREET
4TH FLOOR
MIAMI, FL 331322501 US

New Principal Place of Business:

Current Mailing Address:

111 N.E. 1ST STREET
4TH FLOOR
MIAMI, FL 331322501 US

New Mailing Address:

FEI Number: 20-4774052 **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
Name: QUIROS, ARIEL I
Address: 19TH GRAND BAY ESTATES CIRCLE
City-St-Zip: KEY BISCAINE, FL 331491929 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: ARIEL I QUIROS

MGRM

02/03/2011

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