

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066262

FILED
Feb 12, 2010
Secretary of State

Entity Name: NEW HOPE CORD BLOOD BANK, LLC.

Current Principal Place of Business:

2600 S DOUGLAS RD
PH6
CORAL GABLES, FL 33134

New Principal Place of Business:

16100 EMERALD ESTATES DRIVE
492
WESTON, FL 33331

Current Mailing Address:

2600 S DOUGLAS RD
PH 6
CORAL GABLES, FL 33134

New Mailing Address:

16100 EMERALD ESTATES DRIVE
492
WESTON, FL 33331

FEI Number: 26-0688099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADIAL, JOSE I PA
2600 S DOUGLAS RD
PH6
CORAL GABLES, FL 33134 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: RODRIGUEZ, LUIS
Address: 16100 EMERALD ESTATES DRIVE 492
City-St-Zip: WESTON, FL 33331

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: LUIS RODRIGUEZ

MGRM

02/12/2010

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