2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000072666

Entity Name: THE STORK SURROGACY INTERNATIONAL, LLC

FILED Jan 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5625 STRAND, STE 501 NAPLES, FL 34110

Current Mailing Address: New Mailing Address:

5625 STRAND, STE 501 NAPLES, FL 34110

FEI Number: 26-0517167 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FARMER & ASSOCIATES, PLLC 999 VANDERBILT BEACH ROAD SUITE 503 NAPLES, FL 34108 US

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

Name: RUBERTO KEHAYAS, CATERINA G

Address: 5625 STRAND, STE 501 City-St-Zip: NAPLES, FL 34110

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 Statues.

SIGNATURE: CATERINA G. RUBERTO KEHAYAS

MGR

01/25/2012