

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000075196

FILED
Feb 14, 2011
Secretary of State

Entity Name: REGENOCYTE THERAPEUTIC LLC

Current Principal Place of Business:

9500 BONITA BEACH ROAD
SUITE 210
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

Current Mailing Address:

9500 BONITA BEACH ROAD
SUITE 210
BONITA SPRINGS, FL 34135 US

New Mailing Address:

FEI Number: 26-0566362 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KYRITSIS, ATHINA
9500 BONITA BEACH ROAD
SUITE 210
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

GREKOS, ZANNOS G MGMR
9500 BONITA BEACH ROAD
SUITE 210
BONITA SPRINGS, FL 34135 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: ZANNOS G GREKOS

02/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: REGENOCYTE LLC
Address: 9500 BONITA BEACH ROAD
City-St-Zip: BONITA SPRINGS, FL 34135 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: ZANNOS G GREKOS

MG M

02/14/2011

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