

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000124568

Entity Name: CELLEX LLC

FILED
Feb 18, 2009
Secretary of State

Current Principal Place of Business:

11614 NW 48TH COURT
CORAL SPRINGS, FL 33076 US

New Principal Place of Business:

22869 BARRISTER DRIVE
BOCA RATON, FL 33433 US

Current Mailing Address:

11614 NW 48TH COURT
CORAL SPRINGS, FL 33076 US

New Mailing Address:

22869 BARRISTER DRIVE
BOCA RATON, FL 33433 US

FEI Number: 39-2069785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROLFF LAW P.A.
100 SE 2ND STREET
2222
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LEHMANN, MIKE
22869 BARRISTER DRIVE
BOCA RATON, FL 33433 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: MIKE LEHMANN

02/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LEHMANN, MIKE
Address: AM DAMMACKER 11L
City-St-Zip: BREMEN, GERMANY, D 28201 D

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEHMANN, MIKE
Address: 22869 BARRISTER DRIVE
City-St-Zip: BOCA RATON, FL 33433 US

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: MIKE LEHMANN

MGRM

02/18/2009

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