

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000124568

Entity Name: CELLEX LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

22869 BARRISTER DRIVE
BOCA RATON, FL 33433 US

New Principal Place of Business:

2518 NW BOCA RATON BLVD
BOCA RATON, FL 33431 US

Current Mailing Address:

22869 BARRISTER DRIVE
BOCA RATON, FL 33433 US

New Mailing Address:

2518 NW BOCA RATON BLVD
BOCA RATON, FL 33431 US

FEI Number: 39-2069785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEHMANN, MIKE
22869 BARRISTER DRIVE
BOCA RATON, FL 33433 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: LEHMANN, MIKE
Address: 22869 BARRISTER DRIVE
City-St-Zip: BOCA RATON, FL 33433 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: MIKE LEHMANN

CEO

01/05/2010

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