2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000017858

Entity Name: INTOCELL DISTRIBUTORS, LLC

FILED Apr 29, 2010 Secretary of State

Current Principal Place of Business: New Principal	Place of Business:
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131 NW 13TH STREET

39 BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

131 NW 13TH STREET

39

BOCA RATON, FL 33432

FEI Number: 26-2002422 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:

MARKS, GREGORY 2200 NW CORPORATE BLVD. 220 BOCA RATON, FL 33431 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:

Γitle: MGR

 Name:
 KRINSKY, LISA

 Address:
 131 NW 13TH STREET

 City-St-Zip:
 BOCA RATON, FL 33432

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: LISA KRINSKY MGR 04/29/2010