

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000017858

FILED
Apr 22, 2011
Secretary of State

Entity Name: INTOCELL DISTRIBUTORS, LLC

Current Principal Place of Business:

131 NW 13TH STREET
39
BOCA RATON, FL 33432

New Principal Place of Business:

140 NW 16TH STREET
BOCA RATON, FL 33432

Current Mailing Address:

131 NW 13TH STREET
39
BOCA RATON, FL 33432

New Mailing Address:

140 NW 16TH STREET
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:

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

Name and Address of New Registered Agent:

MARKS, GREGORY
140 NW 16TH STREET
BOCA RATON, FL 33432 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: GREGORY MARKS

04/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KRINSKY, LISA
Address: 140 NW 16TH 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 Statutes.

SIGNATURE: LISA KRINSKY

MGR

04/22/2011

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