2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000051015

Entity Name: NEOSTEM OF THE PALM BEACHES, LLC

FILED Feb 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

200 GLADES ROAD, STE. 2 BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

200 GLADES ROAD, STE. 2 BOCA RATON, FL 33432

FEI Number: 30-0484003 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:

CORPORATE CREATIONS NETWORK, INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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:

Title: MGR

Name: MITCHELL, ALISE

Address: 200 GLADES ROAD, STE. 2 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: ALISE MITCHELL MGR 02/16/2010