

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000051015

FILED
Jan 25, 2011
Secretary of State

Entity Name: STEM CELL RESEARCH COMPANY, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

102 NE SECOND STREET
SUITE 353
BOCA RATON, FL 33432

Current Mailing Address:

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

New Mailing Address:

102 NE SECOND STREET
SUITE 353
BOCA RATON, FL 33432

FEI Number: 30-0484003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PROODIAN, RICHARD M
200 GLADES ROAD, STE. 2
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

PROODIAN, RICHARD M
5529 N MILITARY TRAIL
#1507
BOCA RATON, FL 33496 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:

01/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MCCONNELL, GLORIA
Address: 102 NE SECOND STREET, SUITE 353
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: GLORIA MCCONNELL

MGR

01/25/2011

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