2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000091843

Entity Name: WORLD STEM CELL PARTNERS, LLC

FILED Sep 21, 2009 Secretary of State

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

10275 COLLINS AVE. 12864 BISCAYNE BLVD. SUITE 1505 SUITE 155

BAL HARBOUR, FL 33154 US N. MIAMI, FL 33181 US

Current Mailing Address: New Mailing Address:

10275 COLLINS AVE. 12864 BISCAYNE BLVD.

SUITE 1505 SUITE 151

BAL HARBOUR, FL 33154 US N. MIAMI, FL 33181 US

FEI Number: 26-3446708 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AMERICAN SAFETY COUNCIL, INC. 5125 ADANSON ST. SUITE 500 ORLANDO, FL 32804 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: GRUBER, MICHAEL Name: GRUBER, MICHAEL
Address: 10275 COLLINS AVE. SUITE 1505 Address: 12864 BISCAYNE BLVD. #155

Address: 102/5 COLLINS AVE. SUITE 1505 Address: 12864 BISCAYNE BLVD. #
City-St-Zip: BAL HARBOUR, FL 33154 US City-St-Zip: N. MIAMI, FL 33181 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MICHAEL L. GRUBER CEO 09/21/2009