

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115196

FILED
May 26, 2010
Secretary of State

Entity Name: CELLUTRAK INTERNATIONAL LLC

Current Principal Place of Business:

698 NE 167 ST
NORTH MIAMI BEACH, FL 33162 US

New Principal Place of Business:

Current Mailing Address:

698 NE 167 ST
NORTH MIAMI BEACH, FL 33162 US

New Mailing Address:

FEI Number: 90-0432648 **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:

NEUHAUSER, SIMON
694 NE 167 ST
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

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: C
Name: ZAMOSH, NEHEMYA
Address: 12775 HYLAND CIRCLE
City-St-Zip: BOCA RATON, FL 33428 US

Title: CEO
Name: FINKEL, MOSCHE
Address: 1021 SW 156 AVE
City-St-Zip: PEMBEROKE PINES, FL 33027 US

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: NEHEMYA ZAMOSH

C

05/26/2010

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