

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115196

FILED
Apr 25, 2012
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:

1700 NW 64 ST STE 100
FORT LAUDERDALE, FL 33309 US

FEI Number: 90-0432648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

NEUHAUSER, SIMON
698 NE 167 ST
NORTH MIAMI BEACH, FL 33162 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:

04/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: SD
Name: SOMMER, ARIAD
Address: 1700 NW 64 ST STE 100
City-St-Zip: FORT LAUDERDALE, FL 33309 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: ARIAD SOMMER

SD

04/25/2012

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