

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115213

Entity Name: CELLUTRAK LLC

FILED
May 26, 2010
Secretary of State

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: 90-0432653 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: MGR
Name: ZAMOSH, NEHEMYA
Address: 12775 HYLAND CIRCLE
City-St-Zip: BOCA RATON, FL 33428 US

Title: MGR
Name: MOSCHE, FINKEL
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