

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115213

FILED
Apr 25, 2012
Secretary of State

Entity Name: CELLUTRAK 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: 90-0432653

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:

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: 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