

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000117682

FILED
Apr 20, 2009
Secretary of State

Entity Name: STEM CELL ASSURANCE, LLC

Current Principal Place of Business:

1260 NW15TH STREET
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 272735
BOCA RATON, FL 33427

New Mailing Address:

FEI Number: 26-4004515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROODIAN, RICHARD M
113 NOTTINGHAM PLACE
BOYNTON BEACH, FL 33426 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: MGRM () Delete
Name: MC CONNELL, GLORIA J
Address: 1260 NW 15TH STREET
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GLORIA MCCONNELL

MGRM

04/20/2009

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