

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000014819

Entity Name: NU CELL TECHNOLOGY, LLC

FILED
Jul 08, 2010
Secretary of State

Current Principal Place of Business:

641 UNIVERSITY BLVD., STE. 203
JUPITER, FL 33458

New Principal Place of Business:

39 PRINCEWOOD LANE
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

641 UNIVERSITY BLVD., STE. 203
JUPITER, FL 33458

New Mailing Address:

39 PRINCEWOOD LANE
PALM BEACH GARDENS, FL 33310

FEI Number: 26-4253305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLONE, WENDELL
641 UNIVERSITY BLVD., STE. 203
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

ATKINS, MARTIN
39 PRINCEWOOD LANE
PALM BEACH GARDENS, FL 33410 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: MARTIN ATKINS

07/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CO S
Name: ATKINS, MARTIN
Address: 641 UNIVERSITY BLVD., STE. 203
City-St-Zip: JUPITER, FL 33458

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: MARTIN ATKINS

CO S

07/08/2010

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