

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000041708

FILED
Apr 30, 2010
Secretary of State

Entity Name: REGENERATIVE MEDICINE FOUNDATION, LLC

Current Principal Place of Business:

3075 EAST COMMERCIAL BLVD
SUITE 1 A
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

3075 EAST COMMERCIAL BLVD
SUITE 1 A
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

PRESTE, PAUL G
3075 EAST COMMERCIAL BLVD
SUITE 1 A
FORT LAUDERDALE, FL 33308 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
Name: PRESTE, PAUL G
Address: 3075 EAST COMMERCIAL BLVD
City-St-Zip: FORT LAUDERDALE, FL 33308

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: PAUL G. PRESTE

MGRM

04/30/2010

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