

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000075533

FILED
Feb 19, 2010
Secretary of State

Entity Name: BIOCELLS INTERNATIONAL, LLC

Current Principal Place of Business:

701 BRICKELL AVE. SUITE 1650
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

701 BRICKELL AVE. SUITE 1650
MIAMI, FL 33131

New Mailing Address:

701 BRICKELL AVE
1650
MIAMI, FL 33131

FEI Number: 27-0688747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACINTER CORPORATION
1008 E. SILVER SPRINGS BLVD.
OCALA, FL 34470 US

Name and Address of New Registered Agent:

J. DAVID PEA, P.A.
701 BRICKELL AVE
1650
MIAMI, FL 33131 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: DIEGO ESTEBAN RISSOLA

02/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RISSOLA, DIEGO ESTEBAN MRG
Address: 701 BRICKELL AVE. SUITE 1650
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: RICO DOUGLAS, ALEJANDRO JORG
Address: 701 BRICKELL AVE. SUITE 1650
City-St-Zip: MIAMI, FL 33131

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: DIEGO ESTEBAN RISSOLA

MNG

02/19/2010

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