

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000075533

FILED
Sep 19, 2011
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:

2645 EXECUTIVE PARK DRIVE
157
WESTON, FL 33331

Current Mailing Address:

701 BRICKELL AVE
1650
MIAMI, FL 33131

New Mailing Address:

2645 EXECUTIVE PARK DRIVE
157
WESTON, FL 33331

FEI Number: 27-0688747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

J. DAVID PEA, P.A.
701 BRICKELL AVE
1650
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FTAA CONSULTING INC
8930 W STATE RD 84 # 289
DAVIE, FL 33324 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: KATRIN D FORSTER CSVANY

09/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RISSOLA, DIEGO ESTEBAN MRG
Address: 2645 EXECUTIVE PARK DRIVE # 157
City-St-Zip: WESTON, FL 33331

Title: MGR
Name: RICO DOUGLAS, ALEJANDRO JORG
Address: 2645 EXECUTIVE PARK DRIVE # 157
City-St-Zip: WESTON, FL 33331

Title: MGR
Name: FTAA CONSULTING INC
Address: 8930 W STATE RD 84 # 289
City-St-Zip: DAVIE, FL 33324

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: KATRIN D FORSTER CSVANY

MGR

09/19/2011

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