

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000075533

FILED
Apr 17, 2012
Secretary of State

Entity Name: BIOCELLS INTERNATIONAL, LLC

Current Principal Place of Business:

2645 EXECUTIVE PARK DRIVE
157
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

2645 EXECUTIVE PARK DRIVE
157
WESTON, FL 33331

New Mailing Address:

FEI Number: 27-0688747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

MGR

04/17/2012

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