2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000117561

Entity Name: WORLD STEM CELLS, LLC

FILED Apr 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

23110 STATE RD. 54 #235 LUTZ, FL 33549 US

Current Mailing Address: New Mailing Address:

23110 STATE RD. 54 #235 LUTZ, FL 33549 US

FEI Number: 27-1732714 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 NEWCOMER, CHARLES H

 Address:
 23110 STATE RD. 54 #235

 City-St-Zip:
 LUTZ, FL 33549 US

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 Statues.

SIGNATURE: CHARLES H. NEWCOMER MGR 04/27/2010