

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000000023

Entity Name: NYAGENE CELL, LLC

FILED
Mar 29, 2010
Secretary of State

Current Principal Place of Business:

13701 MAGNOLIA LAKE COURT
FORT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

13701 MAGNOLIA LAKE COURT
FORT MYERS, FL 33907

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENNIE, PATRICK
13701 MAGNOLIA LAKE COURT
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

SPENCE, VIVIENNE
13701 MAGNOLIA LAKE COURT
FORT MYERS, FL 33907 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: VIVIENNE SPENCE

03/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MS
Name: SPENCE, VIVIENNE
Address: 13701 MAGNOLIA LAKE CT
City-St-Zip: FORT MYERS, FL 33907 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 Statutes.

SIGNATURE: VIVIENNE SPENCE

CEO

03/29/2010

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