

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000014440

Entity Name: GENECELL INTERNATIONAL LLC

FILED
Jan 23, 2012
Secretary of State

Current Principal Place of Business:

8785 SW 165TH AVENUE, STE. 101
MIAMI, FL 33193

New Principal Place of Business:

8785 SW 165TH AVENUE
SUITE 101
MIAMI, FL 33193

Current Mailing Address:

8785 SW 165TH AVENUE, STE. 101
MIAMI, FL 33193

New Mailing Address:

8785 SW 165TH AVENUE
SUITE 101
MIAMI, FL 33193

FEI Number: 27-1857861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADIAL, JOSE I PA
2600 S. DOUGLAS ROAD
PH 6
CORAL GABLES, FL 33134 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: MGRM
Name: CORTEZ, EDUARDO
Address: 8785 SW 165TH AVENUE, STE. 101
City-St-Zip: MIAMI, FL 33193

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: EDUARDO CORTEZ

MGRM

01/23/2012

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