

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000014686

Entity Name: STEM CELLUTRITION, LLC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

200 GLADES ROAD
SUITE 2
BOCA RATON, FL 33432

New Principal Place of Business:

555 HERITAGE DRIVE
SUITE 130
JUPITER, FL 33458

Current Mailing Address:

200 GLADES ROAD
SUITE 2
BOCA RATON, FL 33432

New Mailing Address:

555 HERITAGE DRIVE
SUITE 130
JUPITER, FL 33458

FEI Number: 91-1835664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROODIAN, RICHARD M
200 GLADES ROAD
SUITE 2
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

PROODIAN, RICHARD M
555 HERITAGE DRIVE
SUITE 130
JUPITER, FL 33458 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: RICHARD PROODIAN

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STEM CELL ASSURANCE, INC
Address: 555 HERITAGE DRIVE SUITE 130
City-St-Zip: JUPITER, FL 33458

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: RICHARD M PROODIAN

CFO

04/30/2011

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