

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000014686

Entity Name: STEM PEARLS, LLC

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

555 HERITAGE DRIVE, SUITE 130
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

555 HERITAGE DRIVE, SUITE 130
JUPITER, FL 33458

New Mailing Address:

FEI Number: 91-1835664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD., SUITE 508
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

WEINREB, MARK
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: MARK WEINREB

04/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BIORESTORATIVE THERAPIES, 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: MARK WEINREB

MGR

04/16/2012

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