

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000020860

FILED
Feb 03, 2012
Secretary of State

Entity Name: ARCADIA REGENERATIVE INSTITUTE, LLC.

Current Principal Place of Business:

7800 UNIVERSITY DRIVE SUITE 101- 103
TAMARAC, FL 33321

New Principal Place of Business:

4581 WESTON ROAD #160
WESTON, FL 33331

Current Mailing Address:

7800 UNIVERSITY DRIVE SUITE 101- 103
TAMARAC, FL 33321

New Mailing Address:

4581 WESTON ROAD #160
WESTON, FL 33331

FEI Number: 27-2012346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWEN, JERMAINE DR
7800 UNIVERSITY DRIVE SUITE 101- 103
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

BOWEN, JERMAINE DR
4581 WESTON ROAD #160
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: JERMAINE BOWEN

02/03/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BOWEN, JERMAINE DR
Address: 4581 WESTON ROAD #160
City-St-Zip: WESTON, FL 33331

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: JERMAINE BOWEN

MGRM

02/03/2012

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