

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000066457

FILED
Mar 25, 2011
Secretary of State

Entity Name: BIOREGENERATIVE SCIENCES, LLC

Current Principal Place of Business:

1210 SW 33 AVE.
OCALA, FL 34474

New Principal Place of Business:

Current Mailing Address:

1210 SW 33 AVE.
OCALA, FL 34474

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCK, PAUL W
1210 SW 33 AVE.
OCALA, FL 34474 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: MGR
Name: FRANCK, PAUL
Address: 1210 SW 33 AVE.
City-St-Zip: Ocala, FL 34474

Title: MGR
Name: FRIEDMAN, PETER
Address: 210 SW 33 AVE.
City-St-Zip: Ocala, FL 34474

Title: MGR
Name: MAGUIRE, GREG
Address: 2658 DE MAR HEIGHTS SUITE 416
City-St-Zip: DEL MAR, CA 32014

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: PAUL W FRANCK

MGR

03/25/2011

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