2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 13, 2011
Secretary of State

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Entity Name: ADVANCED NEUROREGENERATIVE THERAPIES, LLC

Current Principal Place of Business:

10301 HAGEN RANCH ROAD
SUITE 600
BOYNTON BEACH, FL 33437 US

New Principal Place of Business:

Current Mailing Address:

10301 HAGEN RANCH ROAD
SUITE 600
BOYNTON BEACH, FL 33437 US

New Mailing Address:

FEI Number: 27-3314457 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KENNEDY, P. TODD
1675 PALM BEACH LAKES BLVD
SUITE 700
WEST PALM BEACH, FL 33401 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: MAHARAJ, DIPNARINE
Address: 10301 HAGEN RANCH ROAD, STE 600
City-St-Zip: BOYNTON BEACH, FL 33437

Title: MGRM
Name: GOUVEA, JACQUELINE
Address: 10301 HAGEN RANCH ROAD, STE 600
City-St-Zip: BOYNTON BEACH, FL 33437

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 Statues.

SIGNATURE: JACQUELINE GOUVEA DR. 04/13/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date