

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000122327

FILED
Feb 16, 2011
Secretary of State

Entity Name: REGENISTEM INSTITUTE, LLC

Current Principal Place of Business:

2665 EXECUTIVE PARK DRIVE
WESTON, FL 3331

New Principal Place of Business:

2665 EXECUTIVE PARK DRIVE
WESTON, FL 33331

Current Mailing Address:

2665 EXECUTIVE PARK DRIVE
WESTON, FL 3331

New Mailing Address:

10491 COPPER LAKE DRIVE
BOYNTON BEACH, FL 33437

FEI Number: 27-4253246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDINA, DANIEL
2665 EXECUTIVE PARK DRIVE
WESTON, FL 3331 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: SANT ANTONIO, ALBERTO
Address: 2665 EXECUTIVE PARK DRIVE
City-St-Zip: WESTON, FL 33331

Title: MGRM
Name: GHEN, MITCHELL
Address: 2665 EXECUTIVE PARK DRIVE
City-St-Zip: WESTON, FL 33331

Title: MGRM
Name: MEDINA, DANIEL
Address: 2665 EXECUTIVE PARK DRIVE
City-St-Zip: WESTON, FL 33331

Title: MGRM
Name: GENUTH, SOL
Address: 10491 COPPER LAKE DRIVE
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 Statutes.

SIGNATURE: SOL GENUTH

MMBR

02/16/2011

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