

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000031142

FILED
May 01, 2012
Secretary of State

Entity Name: UNIMED STEM CELLS, LLC

Current Principal Place of Business:

9999 SUMMERBREEZE SUITE 617
SUNRISE, FL 33322

New Principal Place of Business:

Current Mailing Address:

9999 SUMMERBREEZE SUITE 617
SUNRISE, FL 33322

New Mailing Address:

FEI Number: 45-0638704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ GOLDING, ORLANDO
9999 SUMMERBREEZE SUITE 617
SUNRISE, FL 33322 US

Name and Address of New Registered Agent:

KABAT SCHERTZER DE LA TORRE TARABOULOS & CO
9300 S DADELAND BLVD 600
MIAMI, FL 33156 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: ROBERT TARABOULOS

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SANCHEZ GOLDING, ORLANDO
Address: 9999 SUMMERBREEZE SUITE 617
City-St-Zip: SUNRISE, FL 33322

Title: MGR
Name: MARI, RICARDO
Address: 9999 SUMMERBREEZE SUITE 617
City-St-Zip: SUNRISE, FL 33322

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: ORLANDO SANCHEZ GOLDING

MGRM

05/01/2012

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