

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000044113

Entity Name: BIOCELLS USA LLC

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

2645 EXECUTIVE PARK DR.
SUITE 157
WESTON, FL 33331 US

New Principal Place of Business:

Current Mailing Address:

2645 EXECUTIVE PARK DR.
SUITE 157
WESTON, FL 33331 US

New Mailing Address:

FEI Number: 45-1868511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FTAA CONSULTING INC
8930 W STATE RD 84
STE 289
DAVIE, FL 33324 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: RISSOLA, DIEGO
Address: 2645 EXECUTIVE PARK DR. SUITE 157
City-St-Zip: WESTON, FL 33331 US

Title: MGRM
Name: PIANESI, GERMAN
Address: 2645 EXECUTIVE PARK DR. SUITE 157
City-St-Zip: WESTON, FL 33331 US

Title: MGR
Name: FIORE, ALEJANDRO
Address: 2645 EXECUTIVE PARK DR. SUITE 157
City-St-Zip: WESTON, FL 33331 US

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: ALEJANDRO FIORE

MGR

04/17/2012

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