

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000051812

FILED
Apr 30, 2012
Secretary of State

Entity Name: ANDROCYTE MANAGEMENT LLC

Current Principal Place of Business:

1515 INTERNATIONAL PWY
STE 2031
LAKE MARY, FL 32746

New Principal Place of Business:

20801 BISCAYNE BLVD
STE 403
AVENTURA, FL 33180

Current Mailing Address:

1515 INTERNATIONAL PWY
STE 2031
LAKE MARY, FL 32746

New Mailing Address:

20801 BISCAYNE BLVD
STE 403
AVENTURA, FL 33180

FEI Number: 45-2038037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FYV CONSULTING INC.
1515 INTERNATIONAL PWY
STE 2031
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

CLEMENT, JAMES
20801 BISCAYNE BLVD
STE 403
AVENTURA, FL 33180 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: JAMES CLEMENT

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HIRST, TRACEY
Address: 20180 BISCAYNE BLVD STE 403
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM
Name: MACKAY, PARIJATA
Address: 20801 BISCAYNE BLVD STE 403
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM
Name: CLEMENT, JAMES
Address: 20801 BISCAYNE BLVD STE 403
City-St-Zip: AVENTURA, FL 33180 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: TRACEY HIRST

MGRM

04/30/2012

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