

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000074400

FILED
Aug 26, 2012
Secretary of State

Entity Name: CITADEL REGENERATIVE THERAPEUTICS LLC

Current Principal Place of Business:

1261 SE 4TH ST APT 2
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

1261 SE 4TH ST
2
DEERFIELD BEACH, FL 33441

Current Mailing Address:

1261 SE 4TH ST APT 2
DEERFIELD BEACH, FL 33441

New Mailing Address:

1261 SE 4TH ST
2
DEERFIELD BEACH, FL 33441

FEI Number: 45-2644587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINGENOT, EDWARD A III
1261 SE 4TH ST APT 2
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

PINGENOT, EDWARD A III
1261 SE 4TH ST
2
DEERFIELD BEACH, FL 33441 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: EDWARD A PINGENOT III

08/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PINGENOT, EDWARD A III
Address: 1261 SE 4TH ST APT 2
City-St-Zip: DEERFIELD BEACH, FL 33441

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: EDWARD A PINGENOT III

MGR

08/26/2012

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