

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000746

FILED
May 11, 2009
Secretary of State

Entity Name: CELLFORCE, LLC

Current Principal Place of Business:

5835 NW 88TH MANOR
PARKLAND, FL 33067

New Principal Place of Business:

7401 WILES ROAD
244
CORAL SPRINGS, FL 33067

Current Mailing Address:

5835 NW 88TH MANOR
PARKLAND, FL 33067

New Mailing Address:

7401 WILES ROAD
244
CORAL SPRINGS, FL 33067

FEI Number: 26-1954752 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GREENSPOON, MARDER, P.A.
100 W CYPRESS CREEK RD. STE 700
FT. LAUDERDALE, FL 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 () Delete
Name: SAMSON, NOAM
Address: 5835 NW 88TH MANOR
City-St-Zip: PARKLAND, FL 33067

Title: MGR () Delete
Name: GHIVONI, ILAN
Address: 41-22 JEAN TERRACE
City-St-Zip: FAIRLAWN, NJ 07410

Title: MGR () Delete
Name: EVAN, LIOR
Address: 64 GROTON ST.
City-St-Zip: FOREST HILLS, NY 11375

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: NOAM SAMSON

MGR

05/11/2009

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