

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115196

Entity Name: CELLUTRAK INTERNATIONAL LLC

Current Principal Place of Business:

1700 NW 64 ST STE 100
FORT LAUDERDALE, FL 33309

Current Mailing Address:

1700 NW 64 ST STE 100
FORT LAUDERDALE, FL 33309 US

FEI Number: 90-0432648

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SOMMER, ARIAD
1700 NW 64 ST STE 100
FORT LAUDERDALE, FL 33309 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: ARIAD SOMMER

04/28/2015

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name FETTER, HOWARD
Address 6700 COTE DE LIESSE, SUITE 402
City-State-Zip: SAINT-LAURENT, QUEBEC H4T2B5

Title MGR
Name SOMMER, ARIAD
Address 1700 NW 64 ST STE 100
City-State-Zip: FORT LAUDERDALE FL 33309

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ARIAD SOMMER

MGR

04/28/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date