

2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M14000005961

Entity Name: GENETIC TECHNOLOGICAL INNOVATIONS, LLC

Current Principal Place of Business:

15440 LAGUNA CANOYON RD SUITE 260
IRVINE, CA 92618

Current Mailing Address:

415 S 48TH ST SUITE 111
TEMPE, AZ 85281

FEI Number: 46-4163620

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

INCRP SERVICES INC
17888 67TH COURT N
LOXAHATCHEE, FL 33470 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title COO
Name ARROYO, NICOLAS
Address 1132 WHITE SAILS WAY
City-State-Zip: CORONA DEL MAR CA 92625

Title COO
Name PARRISH, SEAN
Address 69 MONTECITO WAY
City-State-Zip: CORONA DEL MAR CA 92625

Title CFO
Name LAMB, PHIL
Address 11564 E PARADISE LANE
City-State-Zip: SCOTTSDALE AZ 85255

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: PHIL LAMB

CFO

02/22/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date