FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL								
OMB Number:	3235-0287							
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Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

1. Name and Address of Reporting Person* SHIRAHAMA NORIO SEIJIRO						2. Issuer Name and Ticker or Trading Symbol CYTORI THERAPEUTICS, INC. [CYTX]						ck all applic Directo	able) r	Perso	on(s) to Issu	ner
					3. Date of Earliest Transaction (Month/Day/Year) 01/29/2009					7	below)	resident - Asia		Other (s below) Pacific	респу	
(Street) SAN DIEGO CA 92121 (City) (State) (Zip)			4	4. If Amendment, Date of Original Filed (Month/Day/Year)						Line)	6. Individual or Joint/Group Filing (Check Applicable ine) X Form filed by One Reporting Person Form filed by More than One Reporting Person					
		Tal	ole I - Non-l	 Derivati	ve Se	curitie	s Ac	quired, Di	sposed o	f, or Ber	neficially	/ Owned				
Date				2. Transacti Date Month/Day/	Execution Date,		3. 4. Securities Acquired (A) Transaction Code (Instr. 5) 1) 8) 4. Securities Acquired (A) Disposed Of (D) (Instr. 3, 4			5. Amour Securitie Beneficia Owned F	s ally ollowing	Form	: Direct I Indirect I str. 4) (7. Nature of Indirect Beneficial Ownership		
							Code V	Amount	(A) or (D)	Price	Reported Transact (Instr. 3 a	ion(s)			(Instr. 4)	
Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)																
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	ercise (Month/Day/Year) of ative	3A. Deemed Execution Date, if any (Month/Day/Year)	Code	4. Transaction Code (Instr.		of E		6. Date Exercisable and Expiration Date (Month/Day/Year)		d Amount ies g Security nd 4)	8. Price of Derivative Security (Instr. 5)	9. Numbe derivative Securities Beneficial Owned Following Reported Transactio (Instr. 4)	Own S For Dir Or (I)	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
				Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares					
Employee Stock Option (Right to Buy)	\$4.8	01/29/2009		A		65,000		02/28/2009 ⁽¹⁾	01/29/2019	Common Stock	65,000	\$0	395,00	00	D	

Explanation of Responses:

1. The Employee Stock Options vest 1/48th each month from the date of grant.

Remarks:

Jonathan E. Soneff, By Power of Attorney For: Seijiro N.

Shirahama

ttorney For: Seijiro N. 02/02/2009

** Signature of Reporting Person Date

 $Reminder: Report \ on \ a \ separate \ line \ for \ each \ class \ of \ securities \ beneficially \ owned \ directly \ or \ indirectly.$

- * If the form is filed by more than one reporting person, see Instruction 4 (b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

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