

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000084923

**FILED
Apr 14, 2011
Secretary of State**

Entity Name: VEDA ESSENTIAL THERAPEUTICS, LLC

Current Principal Place of Business:

432 EAST ORANGE ST.
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

432 EAST ORANGE ST.
TARPON SPRINGS, FL 34689

New Mailing Address:

FEI Number: 20-5487746 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

THOMPSON, DIANA
432 EAST ORANGE ST.
TARPON SPRINGS, FL 34689 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: MGRM
Name: THOMPSON, DIANA
Address: 432 EAST ORANGE ST.
City-St-Zip: TARPON SPRINGS, FL 34689

Title: MGRM
Name: SOLOMON, SERGIO
Address: 450 JOYCE TERRACE NORTH
City-St-Zip: TARPON SPRINGS, FL 33701

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: DIANA Y THOMPSON MGRM 04/14/2011

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