

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000067695

FILED
Feb 27, 2012
Secretary of State

Entity Name: STROX BIOPHARMACEUTICALS, LLC

Current Principal Place of Business:

3319 S. STATE ROAD 7
SUITE 301
WELLINGTON, FL 33449 US

New Principal Place of Business:

Current Mailing Address:

3319 S. STATE ROAD 7
SUITE 301
WELLINGTON, FL 33449 US

New Mailing Address:

FEI Number: 26-3004879 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KIM, STANLEY A
12697 HEADWATER CIRCLE
WELLINGTON, FL 33414 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: KIM, STANLEY A
Address: 12697 HEADWATER CIRCLE
City-St-Zip: WELLINGTON, FL 33414 US

Title: MGRM
Name: MENENDEZ, ROXANNA M
Address: 12697 HEADWATER CIRCLE
City-St-Zip: WELLINGTON, FL 33414 US

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: STANLEY A. KIM

MGRM

02/27/2012

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