

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004366

FILED
Jan 03, 2012
Secretary of State

Entity Name: AEROPHARM TECHNOLOGY, LLC

Current Principal Place of Business:

100 ABBOTT PARK ROAD
ABBOTT PARK, IL 600646057

New Principal Place of Business:

100 ABBOTT PARK ROAD
ABBOTT PARK, IL 60064

Current Mailing Address:

100 ABBOTT PARK ROAD
D0367 AP6D (MJ)
ABBOTT PARK, IL 600646057

New Mailing Address:

100 ABBOTT PARK ROAD
D0367 AP6D (MJ)
ABBOTT PARK, IL 60064

FEI Number: 22-3242597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR
Name: FREYMAN, THOMAS C
Address: 100 ABBOTT PARK ROAD
City-St-Zip: ABBOTT PARK, IL 600646057

Title: SEC
Name: KAESEBIER, TARA
Address: 100 ABBOTT PARK RD.
City-St-Zip: ABBOTT PARK, IL 60064

Title: TREA
Name: OOSTERBAAN, BENJAMIN
Address: 100 ABBOTT PARK RD
City-St-Zip: ABBOTT PARK, IL 60064

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: TARA KAESEBIER

SEC

01/03/2012

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