

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004219

FILED
Mar 19, 2010
Secretary of State

Entity Name: WARNER CHILCOTT SALES (US), LLC

Current Principal Place of Business:

100 ENTERPRISE DRIVE
RICKAWAY, NJ 07866

New Principal Place of Business:

100 ENTERPRISE DRIVE
ROCKAWAY, NJ 07866 US

Current Mailing Address:

100 ENTERPRISE DRIVE
RICKAWAY, NJ 07866

New Mailing Address:

100 ENTERPRISE DRIVE
ROCKAWAY, NJ 07866 US

FEI Number: 80-0479718

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: MGRM
Name: WARNER CHILCOTT CORPORATION
Address: 100 ENTERPRISE DRIVE
City-St-Zip: ROCKAWAY, NJ 07866 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: IZUMI HARA

MGRM

03/19/2010

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