2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000110110

Entity Name: INFINITY PHARMA USA, LLC

Current Principal Place of Business:

C/O SANTIAGO J PADILLA 355 ALHAMBRA CIRCLE SUITE 801 CORAL GABLES, FL 33134

Current Mailing Address:

C/O SANTIAGO J PADILLA 355 ALHAMBRA CIRCLE SUITE 801 CORAL GABLES, FL 33134 US

FEI Number: 47-1648388 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT CORPORATE SERVICES, INC. 355 ALHAMBRA CIRCLE SUITE 801 CORAL GABLES, FL 33134 US

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: SANTIAGO J PADILLA 04/29/2016

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR

Name INFINITY PHARMA HOLDINGS, LLC

Address C/O SANTIAGO J PADILLA

355 ALHAMBRA CIRCLE SUITE 801

City-State-Zip: CORAL GABLES FL 33134

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: INFINITY PHARMA HOLDINGS, LLC

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MANAGER

FILED Apr 29, 2016

Secretary of State

CC9668102985

Date

04/29/2016