2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000200556

Entity Name: FLORIDA PHARMA USA LLC

Current Principal Place of Business:

211 S 3RD STREET LANTANA, FL 33462

Current Mailing Address:

211 S 3RD STREET LANTANA, FL 33462 US

FEI Number: 81-1140288 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC 3030 N. ROCKY POINT DR STE 105A TAMPA, FL 33607 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: PETER KLEIN 01/10/2018

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title AMBR Title AMBR

NameKLEIN, PETERNameKOKOSZKA, THOMASAddress211 S 3RD STREETAddress135 RICHARD STREETCity-State-Zip:LANTANA FL 33462City-State-Zip:NEWINGTON CT 06111

Title AMBR

Name PHILLIPS, JASON ANTHONY

Address 111 ROSEWOOD

City-State-Zip: LAKE JACKSON TX 77566

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.

SIGNATURE: PETER KLEIN AMBR 01/10/2018

FILED Jan 10, 2018

Secretary of State

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