

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011371

FILED
May 01, 2009
Secretary of State

Entity Name: KIRK PHARMACEUTICALS, LLC

Current Principal Place of Business:

5360 NW 35TH AVE
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

5360 NW 35TH AVE
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 20-0250230 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DUFFY, CHARLES
1151 FORT LAUDERDALE BEACH BLVD.
#12D
FORT LAUDERDALE, FL 33304 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LANE, RONALD H
Address: 5360 NW 35TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GANGE, JYOTIINDRA R
Address: 5360 NW 35TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33309

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MAHENDRA DESAI

CFO

05/01/2009

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