

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008329

FILED
Apr 30, 2004
Secretary of State

Entity Name: SYN X PHARMA U.S.A., LLC

Current Principal Place of Business:

4440 PGA BLVD.
SUITE 402
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

2855 PGA BLVD
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

4440 PGA BLVD.
SUITE 402
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

2855 PGA BLVD
PALM BEACH GARDENS, FL 33410 US

FEI Number: 04-3756518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLLETT, RONALD L
4440 PGA BLVD.
SUITE 402
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

WOLLETT, RONALD L
2855 PGA BLVD
PALM BEACH GARDENS, FL 33410 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:

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: WILSON, ROD
Address: C/O 2855 PGA BLVD
City-St-Zip: PALM BEACH GARDENS, FL 33410

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROD WILSON

MGRM

04/30/2004

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