

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011632

Entity Name: RB PHARMA USA, LLC

FILED
Mar 31, 2008
Secretary of State

Current Principal Place of Business:

950 S PINE ISLAND ROAD
SUITE #A-150
PLANTATION, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

950 S PINE ISLAND ROAD
SUITE # A-150
PLANTATION, FL 33324 US

New Mailing Address:

950 S PINE ISLAND ROAD
SUITE #A-150
PLANTATION, FL 33324 US

FEI Number: 98-0395636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE ROAD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1100 SOUTH FEDERAL HWY
DEERFIELD BEACH, FL 33441 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: VITOR BIDART

03/31/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RB PHARMA S/S LTDA.,
Address: RUA ALEXANDRE DUMAS #1901
City-St-Zip: SAO PAULO, SP 04717004 BR

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RB PHARMA S/S LTDA.

MGRM

03/31/2008

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