

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011632

Entity Name: RB PHARMA USA, LLC

FILED
Mar 26, 2011
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:

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
1100 S FEDERAL HWY
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

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

I hereby 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: ROBERTO ANTONIO

M

03/26/2011

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