

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000011632

Entity Name: RB PHARMA USA, LLC

FILED
Mar 28, 2012
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

351 SOUTH CYPRESS RD
SUITE #100
POMPANO BEACH, FL 33060 US

New Mailing Address:

351 SOUTH CYPRESS RD
SUITE #100
POMPANO BEACH, FL 33060 US

FEI Number: 98-0395636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTONIO, ROBERTO I
950 S PINE ISLAND ROAD
SUITE #A-150
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

VIP ACCOUNTING & BUSINESS CONSULTING
351 SOUTH CYPRESS RD
SUITE #100
POMPANO BEACH, FL 33060 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

03/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RB PHARMA S/S LTDA.
Address: RUA VERBO DIVINO, 1661 CJ 33 - 3 ANDAR
City-St-Zip: SAO PAULO, SP 04719002 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 I ANTONIO

MGRM

03/28/2012

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