

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035488

FILED
Feb 14, 2012
Secretary of State

Entity Name: BETA PHARMACEUTICAL, LLC

Current Principal Place of Business:

1820 NORTH CORPORATE LAKES BLVD.
SUITE 303
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1820 NORTH CORPORATE LAKES BLVD.
SUITE 303
WESTON, FL 33326

New Mailing Address:

FEI Number: 13-4264710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INTERNATIONAL CORPORATE SERVICE, INC.
2600 S. DOUGLAS ROAD
SUITE 1000
CORAL GABLES, FL 33134 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: VALLECILLA, LILIANA
Address: 1820 NORTH CORPORATE LAKES BLVD., # 303
City-St-Zip: WESTON, FL 33326

Title: MGR
Name: BORGES, LOURDES M
Address: 1820 NORTH CORPORATE LAKES BLVD #303
City-St-Zip: WESTON, FL 33326

Title: MGR
Name: GOMEZ, JOSE G
Address: 1820 NORTH CORPORATE LAKES BLVD #303
City-St-Zip: WESTON, FL 33326

Title: MGR
Name: VELEZ, JULIO A
Address: 1820 NORTH CORPORATE LAKES BLVD #303
City-St-Zip: WESTON, FL 33326

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: LOURDES M BORGES

MGR

02/14/2012

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