

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050808

FILED
Jan 07, 2010
Secretary of State

Entity Name: GALENOS HOLDING, L.L.C.

Current Principal Place of Business:

2121 PONCE DE LEON BLVD
STE 240
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2121 PONCE DE LEON BLVD
STE 240
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 16-1691735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRATS FERNANDEZ & CO PA
2121 PONCE DE LEON BLVD
STE 240
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: MGR
Name: MENDEZ, JORGE
Address: 2121 PONCE DE LEON BLVD. STE 240
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: REYES, GUILLERMO A.
Address: 2121 PONCE DE LEON BLVD, STE 240
City-St-Zip: CORAL GABLES, FL 33134

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: GUILLERMO ALBERTO REYES

DIR

01/07/2010

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