2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000009472

Entity Name: VISTAKON PHARMACEUTICALS, LLC

FILED Feb 16, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Frincipal Flace Of Business.	New Fillicipal Flace Of Dusiliess.

7500 CENTURION PKWY JACKSONVILLE, FL 32256

Current Mailing Address: New Mailing Address:

7500 CENTURION PKWY JACKSONVILLE, FL 32256

FEI Number: 59-0948197 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: S

Name: MALIN, MADONNA M

Address: ONE JOHNSON & JOHNSON PLAZA City-St-Zip: NEW BRUNSWICK, NJ 08933

Title: 7

Name: TREMEL, S J

Address: 7500 CENTURION PKWY, STE 100 City-St-Zip: JACKSONVILLE, FL 32256

Title: AS

Name: HOPE, RUBY T

Address: ONE JOHNSON & JOHNSON PLAZA City-St-Zip: NEW BRUNSWICK, NJ 08933

Title: AS

Name: CRISAN, J T

Address: ONE JOHNSON & JOHNSON PLAZA City-St-Zip: NEW BRUNSWICK, NJ 08933

Title: AS

Name: ROSENBERG, STEVEN M

Address: ONE JOHNSON & JOHNSON PLAZA City-St-Zip: NEW BRUNSWICK, NJ 08933

Title: AS

Name: SHARKEY, JOHN F

Address: ONE JOHNSON & JOHNSON PLAZA City-St-Zip: NEW BRUNSWICK, NJ 08933

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 Statues.

SIGNATURE: STEPHEN J TREMEL, JR T 02/16/2011