

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024812

FILED
May 09, 2011
Secretary of State

Entity Name: OCEAN RIDGE BIOSCIENCES LLC

Current Principal Place of Business:

10475 RIVERSIDE DRIVE
SUITE 1
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

10475 RIVERSIDE DRIVE
SUITE 1
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 51-0548669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLOUGHBY, DAVID A
9816 HONEYSUCKLE AVE.
PALM BEACH GARDENS, FL 33410 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: WILLOUGHBY, DAVID
Address: 9816 HONEYSUCKLE AVE.
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: DAVID A. WILLOUGHBY

DR.

05/09/2011

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