

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035542

FILED
Jan 12, 2010
Secretary of State

Entity Name: SOFGEN PHARMACEUTICALS LLC

Current Principal Place of Business:

1301 SAWGRASS CORPORATE PKWY
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

1301 SAWGRASS CORPORATE PKWY
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 20-2821175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINSKI, MEYER
1301 SAWGRASS CORPORATE PKWY
SUNRISE, FL 33323 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: TRIPOD HOLDING INC.
Address: CALLE ELVIRA MENDEZ NO. 10, EDIFICIO BANCO
City-St-Zip: CIUDAD DE PANAMA, REP DE PAN, XX XX

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: MEYER MINSKI

MGRM

01/12/2010

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