

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117575

FILED
Jul 03, 2008
Secretary of State

Entity Name: GRIFOLS USA, LLC

Current Principal Place of Business:

2410 LILLYVALE AVENUE
LOS ANGELES, CA 90032

New Principal Place of Business:

Current Mailing Address:

2410 LILLYVALE AVENUE
LOS ANGELES, CA 90032

New Mailing Address:

FEI Number: 65-0606090 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GARCIA-LINARES, MANUEL A ESQ
201 S. BISCAYNE BOULEVARD
SUITE 1000
MIAMI, FL 33131 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: MGRM () Delete
Name: GRIFOLS BIOLOGICALS, INC.
Address: 5555 VALLEY BOULEVARD
City-St-Zip: LOS ANGELES, CA 90032

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CHMN () Change (X) Addition
Name: RICH, GREGORY G
Address: 2410 LILLYVALE AVENUE
City-St-Zip: LOS ANGELES, CA 90032

Title: PRES () Change (X) Addition
Name: STOPHER, BILL
Address: 2410 LILLYVALE AVENUE
City-St-Zip: LOS ANGELES, CA 90032

Title: VP () Change (X) Addition
Name: BELL, DAVID I
Address: 2410 LILLYVALE AVENUE
City-St-Zip: LOS ANGELES, CA 90032

Title: DIR () Change (X) Addition
Name: RICH, GREGORY G
Address: 2410 LILLYVALE AVENUE
City-St-Zip: LOS ANGELES, CA 90032

Title: DIR () Change (X) Addition
Name: BELL, DAVID I
Address: 2410 LILLYVALE AVENUE
City-St-Zip: LOS ANGELES, CA 90032

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 I. BELL

VP

07/03/2008

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