

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117575

FILED
Aug 18, 2010
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 ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: GRIFOLS BIOLOGICALS INC.
Address: 5555 VALLEY BOULEVARD
City-St-Zip: LOS ANGELES, CA 90032

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

Title: PRES
Name: STOPHER, BILL
Address: 2410 LILLYVALE AVENUE
City-St-Zip: LOS ANGELES, CA 90032

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

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

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

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: BILL STOPHER

PRES

08/18/2010

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