

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000117575

Entity Name: GRIFOLS USA, LLC

FILED  
Aug 18, 2010  
Secretary of State

**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