2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000048717

Entity Name: ALLAY PHARMACEUTICAL, LLC

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16600 NW 54 AVE UNIT

23

MIAMI, FL 33014

Current Mailing Address: New Mailing Address:

16600 NW 54 AVE UNIT 23 MIAMI, FL 33014

FEI Number: 20-4879555 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHOUDHURY, MAROOF H 16600 NW 54 AVE UNIT 23 MIAMI, FL 33014 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

Name: CHOUDHURY, MAROOF H Address: 16600 NW 54 AVE UNIT #23

City-St-Zip: MIAMI, FL 33014

Title: MGRM

 Name:
 SULTANA, ROSY

 Address:
 16600 NW 54 AVE, #23

 City-St-Zip:
 MIAMI, FL 33014

Title: MGRM

 Name:
 BHUIYAN, ABDUL

 Address:
 16600 NW 54 AVE, #23

 City-St-Zip:
 MIAMI, FL 33014

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 Statues.

SIGNATURE: MAROOF CHOUDHURY MGRM 04/30/2012