2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049668

FILED
Apr 25, 2008
Secretary of State

Entity Name: LIFE SCIENCE LOGISTICS, LLC

Current Principal Place of Business:

132 WEST 75TH STREET
NEW YORK, NY 10023

New Principal Place of Business:

Current Mailing Address:

132 WEST 75TH STREET
NEW YORK, NY 10023

New Mailing Address:

FEI Number: 20-4870652 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

R&A AGENTS, INC.
2320 FIRST STREEET, SUITE 1000
ATTN: STEVEN W. HUGGARD ESQ.
FT. MYERS, FL 33901 US

Name and Address of New Registered Agent:

R&A AGENTS, INC.
2320 FIRST STREEET, SUITE 1000
ATTN: STEVEN W. HUBBARD ESQ.
FT. MYERS, FL 33901 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: 04/25/2008
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: KAMHI, MAX
Address: 132 WEST 75TH STREET
City-St-Zip: NEW YORK, NY 10023

ADDITIONS/CHANGES:

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

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: MAX KAMHI MGR 04/25/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date