

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000072113

FILED
Mar 27, 2008
Secretary of State**Entity Name:** PHARMA FLORIDA LLC**Current Principal Place of Business:**6051 DEL NORTE LANE
DALLAS, TX 75225**New Principal Place of Business:****Current Mailing Address:**8409 PICKWICK LANE
#218
DALLAS, TX 75225**New Mailing Address:**520 BRICKELL KEY DRIVE
SUITE O-301
MIAMI, FL 33131**FEI Number:** 20-5271851**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FREEMAN, HABER, ROJAS & STANHAM, LLP
520 BRICKELL KEY DRIVE STE O-305
MIAMI, FL 33131 US**Name and Address of New Registered Agent:**CORPORATE MAINTENANCE SERVICES LLC
520 BRICKELL KEY DRIVE STE O-301
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: NICHOLAS STANHAM

03/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGRM () Delete
Name: CAMPBELL, PHILIP
Address: 6051 DEL NORTE LANE
City-St-Zip: DALLAS DERDALE, TX 75225**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: PHILIP CAMPBELL

MGR

03/27/2008

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