

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000097226

Entity Name: MCS PHARMA LLC

FILED
Sep 11, 2007
Secretary of State

Current Principal Place of Business:

2272 WEST 78TH STREET
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

2272 WEST 78TH STREET
HIALEAH, FL 33016

New Mailing Address:

1151 N FT LAUDERDALE BEACH BLVD
#12D
FORT LAUDERDALE, FL 33304

FEI Number: 30-0385464 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GONZALEZ, MARCOS
2272 WEST 78TH STREET
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

DUFFY, CHARLES
1151 N FT LAUDERDALE BEACH BLVD
#12D
FORT LAUDERDALE, FL 33304 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: CHARLES DUFFY

09/11/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GONZALEZ, MARCOS
Address: 2272 WEST 78TH STREET
City-St-Zip: HIALEAH, FL 33016

Title: MGR () Delete
Name: WENZHOU INTERNATIONAL, L LTD
Address: 2272 WEST 78TH STREET
City-St-Zip: HIALEAH, FL 33016

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: MGR () Change (X) Addition
Name: DUFFY, CHARLES
Address: 1151 N FT LAUDERDALE BEACH BLVD, #12D
City-St-Zip: FORT LAUDERDALE, FL 33304

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: CHARLES DUFFY

MGR

09/11/2007

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