

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000101511

Entity Name: USVI PHARMACEUTICALS LLC

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

1301 NW 84TH AVE # 101
DORAL, FL 33126

New Principal Place of Business:

1301 NW 84TH AVE # 101
MIAMI, FL 33126

Current Mailing Address:

1301 NW 84TH AVE # 101
DORAL, FL 33126

New Mailing Address:

1301 NW 84TH AVE # 101
MIAMI, FL 33126

FEI Number: 06-1797061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NIELSEN, RICK
1301 NW 84TH AVE # 101
DORAL, FL 33126 US

Name and Address of New Registered Agent:

NIELSEN, RICK
1301 NW 84TH AVE # 101
MIAMI, FL 33126 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: RICK NIELSEN

02/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NIELSEN, RICK
Address: 1301 NW 84TH AVE # 101
City-St-Zip: MIAMI, FL 33126

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: RICK NIELSEN

PRES

02/09/2012

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