

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000106381

FILED
Jan 19, 2007
Secretary of State

Entity Name: PHARMAX RESEARCH CLINIC LLC

Current Principal Place of Business:

7200 NW 7TH ST.
SUITE 201
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

7200 NW 7TH ST.
SUITE 201
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 20-5821020 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISLA, ANDRES
3170 W 78TH ST
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

HERNANDEZ, ARMANDO G
3170 W 78TH ST
HIALEAH, FL 33018 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: ARMANDO G HERNANDEZ

01/19/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ISLA, ANDRES
Address: 3170 W 78TH ST
City-St-Zip: HIALEAH, FL 33018 US

Title: MGR () Delete
Name: ACOSTA, GIRALDO
Address: 735 W 60TH ST
City-St-Zip: HIALEAH, FL 33012 US

Title: MGR () Delete
Name: HERNANDEZ, ISABEL
Address: 3170 W 78TH ST
City-St-Zip: HIALEAH, FL 33018 US

Title: MGR () Delete
Name: ROUSSEAU, ROGER
Address: 9949 SW 126 TER.
City-St-Zip: MIAMI, FL 33176 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ISLA, ANDRES
Address: 3170 W 78TH ST
City-St-Zip: HIALEAH, FL 33018 US

Title: MGRM (X) Change () Addition
Name: ACOSTA, GIRALDO
Address: 735 W 60TH ST
City-St-Zip: HIALEAH, FL 33012 US

Title: MGRM (X) Change () Addition
Name: HERNANDEZ, ISABEL
Address: 3170 W 78TH ST
City-St-Zip: HIALEAH, FL 33018 US

Title: MGRM (X) Change () Addition
Name: ROUSSEAU, ROGER
Address: 9949 SW 126 TER.
City-St-Zip: MIAMI, FL 33176 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ISABEL HERNANDEZ

MRGM

01/19/2007

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