

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000086748

FILED
Apr 13, 2011
Secretary of State

Entity Name: PHYTOGENICS "LLC"

Current Principal Place of Business:

6453 PEMBROKE RD
HOLLYWOOD, FL 33023

New Principal Place of Business:

75 NW 167TH ST
NORTH MIAMI BEACH, FL 33169

Current Mailing Address:

6453 PEMBROKE RD
HOLLYWOOD, FL 33023

New Mailing Address:

75 NW 167TH ST
NORTH MIAMI FL, FL 33169

FEI Number: 26-0826332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHYTOGENICS SPECIALTY PHARMACY
6453 PEMBROKE RD
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

PHYTOGENICS SPECIALTY PHARMACY
75 NW 167TH ST
NORTH MIAMI BEACH, FL 33169 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: JOELLE DESIR

04/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: DESIR, JOELLE M
Address: 1406 BARCELONA WAY
City-St-Zip: WESTON, FL 33327

Title: SECR
Name: LOUIS, CHRISTIAN O
Address: 1406 BARCELONA WAY
City-St-Zip: WESTON, FL 33327

Title: VP
Name: VILLAIN, JEAN-MARC
Address: 1643B SAVANNAH HIGHWAY, UNIT 233
City-St-Zip: CHARLESTON, SC 29407

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: JOELLE DESIR

PRES

04/13/2011

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