

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000086748

FILED
Aug 04, 2011
Secretary of State

Entity Name: PHYTOGENICS "LLC"

Current Principal Place of Business:

75 NW 167TH ST
NORTH MIAMI BEACH, FL 33169

New Principal Place of Business:

Current Mailing Address:

75 NW 167TH ST
NORTH MIAMI FL, FL 33169

New Mailing Address:

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
75 NW 167TH ST
NORTH MIAMI BEACH, FL 33169 US

Name and Address of New Registered Agent:

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: _____

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: BAGUIDY, JOSEPH A
Address: 5911 NW 59TH AVE
City-St-Zip: PARKLAND, FL 33076

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

08/04/2011

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