

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000110338

FILED  
Sep 24, 2008  
Secretary of State

Entity Name: MASTERS PHARMACEUTICALS LLC

**Current Principal Place of Business:**

2275 SW 66TH TERRACE  
STE B  
DAVIE, FL 33317

**New Principal Place of Business:**

**Current Mailing Address:**

2275 SW 66TH TERRACE  
STE B  
DAVIE, FL 33317

**New Mailing Address:**

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired (X)  
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:**

RESCH, SHAWN  
2275 SW 66TH TERRACE  
STE B  
DAVIE, FL 33317 US

**Name and Address of New Registered Agent:**

WHITNEY, CYNTHIA M  
2275 SW 66TH TERRACE  
STE B  
DAVIE, FL 33317 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: CYNTHIA M. WHITNEY

09/24/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

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

**ADDITIONS/CHANGES:**

Title: PRES ( ) Change (X) Addition  
Name: MASTERS, ZULFIKAR  
Address: 2275 SW 66TH TERRACE, SUITE B  
City-St-Zip: DAVIE, FL 33317 US

Title: VP ( ) Change (X) Addition  
Name: WHITNEY, CYNTHIA M  
Address: 2275 SW 66TH TERRACE, SUITE B  
City-St-Zip: DAVIE, FL 33317 US

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: CYNTHIA M. WHITNEY

VP

09/24/2008

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