

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000026889

FILED
Jun 21, 2012
Secretary of State

Entity Name: NATIONAL PHARMACEUTICALS AND MEDICAL PRODUCTS (USA), LLC

Current Principal Place of Business:

13621 NW 12TH STREET
SUITE 100
SUNRISE, FL 33323 US

New Principal Place of Business:

Current Mailing Address:

13621 NW 12TH STREET
SUITE 100
SUNRISE, FL 33323 US

New Mailing Address:

FEI Number: 26-2411500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: MGRM
Name: RAJANI, JATIN
Address: 13621 NW 12TH STREET, SUITE 100
City-St-Zip: SUNRISE, FL 33323 US

Title: MGRM
Name: UNITED STATES PHARMACEUTICAL GROUP, LLC
Address: 13621 NW 12TH STREET, SUITE 100
City-St-Zip: SUNRISE, FL 33323 US

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: STEPHEN FARRELL

MGR

06/21/2012

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