

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000055123

Entity Name: G2 PHARMA, LLC

FILED
Mar 11, 2011
Secretary of State

Current Principal Place of Business:

5105 RUE VENDOME
LUTZ, FL 33558

New Principal Place of Business:

555 HERITAGE DRIVE
SUITE 135
JUPITER, FL 33458 UN

Current Mailing Address:

5105 RUE VENDOME
LUTZ, FL 33558

New Mailing Address:

555 HERITAGE DRIVE
SUITE 135
JUPITER, FL 33458 UN

FEI Number: 26-2752544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, HECTOR J
5105 RUE VENDOME
LUTZ, FL 33558 US

Name and Address of New Registered Agent:

GOMEZ, HECTOR J
2800 VIA ROYALE
APT # 2802
JUPITER, FL 33458 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: HECTOR J GOMEZ

03/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: DR
Name: GOMEZ, HECTOR J
Address: 2800 VIA ROYALE, # 2802
City-St-Zip: JUPITER, FL 33458 UN

Title: MR
Name: GABRIEL, RICHARD H
Address: 505 PARADISE RD # 281
City-St-Zip: SWAMPSCOTT, MA 01907 UN

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: HECTOR J GOMEZ

DR

03/11/2011

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