2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000055123

Entity Name: G2 PHARMA, LLC

FILED Apr 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

555 HERITAGE DRIVE 555 HERITAGE DRIVE SUITE 135 SUITE 125

JUPITER, FL 33458 UN JUPITER, FL 33458 UN

Current Mailing Address: New Mailing Address:

555 HERITAGE DRIVE 555 HERITAGE DRIVE SUITE 135 SUITE 125

JUPITER, FL 33458 UN 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: 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:

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 Statues.

SIGNATURE: HECTOR J GOMEZ DR 04/10/2012