2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062738

Entity Name: INFUPHARMA LLC

FILED Jan 19, 2009 Secretary of State

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

6720 TYLER ST 2013 HARDING ST

HOLLYWOOD, FL 33024 US HOLLYWOOD, FL 33020 US

Current Mailing Address: New Mailing Address:

6720 TYLER ST 2013 HARDING ST

HOLLYWOOD, FL 33024 US HOLLYWOOD, FL 33020 US

FEI Number: 26-2863573 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:

RIZO, MICHEL 6720 TYLER ST

HOLLYWOOD, FL 33024 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:

Name:

Electronic Signature of Registered Agent Date

Name:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Change () Addition () Delete

RIZO, MICHEL Address: 6720 TYLER ST Address: City-St-Zip: HOLLYWOOD, FL 33024 US City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name: FINALE, ESMILDO Name: Address: 317 SW 67 TERRACE Address: City-St-Zip: PEMBROKE PINES, FL 33023 US City-St-Zip:

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: MICHEL RIZO **MRGM** 01/19/2009