

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000063978

Entity Name: ANAGEN RESEARCH, LLC

FILED
Nov 19, 2009
Secretary of State

Current Principal Place of Business:

4425 PONCE DELEON BOULEVARD, STE 230
MIAMI, FL 33146

New Principal Place of Business:

Current Mailing Address:

4425 PONCE DELEON BOULEVARD, STE 230
MIAMI, FL 33146

New Mailing Address:

FEI Number: 26-3348995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAIR, LAURENCE I
100 WEST CYPRESS CREEK ROAD, STE 700
FT. LAUDERDALE, FL 33309 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: MGR () Delete
Name: NUSBAUM, BERNARD P DR
Address: 4425 PONCE DELEON BOULEVARD, STE 230
City-St-Zip: MIAMI, FL 33146

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COHEN, BERNARD M.D.
Address: 4425 PONCE DE LEON BOULEVARD, STE 230
City-St-Zip: MIAMI, FL 33146

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: BERNARD COHEN, M.D.

MGR

11/19/2009

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