2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000117042

Entity Name: NEUROLOGIX, LLC

FILED Apr 26, 2012 Secretary of State

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

2137 41ST STREET

ST. PETERSBURG, FL 33714

Current Mailing Address: New Mailing Address:

2 HARBOR VIEW DRIVE ESSEX, CT 06426

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUBINS, BETH A 2137 41ST STREET ST.PETERSBURG, FL 33714 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:

Γitle: MGR

 Name:
 RUBINS, BETH A

 Address:
 2 HARBOR VIEW DRIVE

 City-St-Zip:
 ESSEX, CT 06426

Title: MGR

Name: RUBINS, DAVID A
Address: 2 HARBOR VIEW DRIVE
City-St-Zip: ESSEX, CT 06426

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: BETH ANN RUBINS MGR 04/26/2012