

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000005906

Entity Name: EUROLAT PHARMA, LLC

FILED
Mar 12, 2010
Secretary of State

Current Principal Place of Business:

6405 N.W. 36TH STREET, ROOM 216
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

6405 N.W. 36TH STREET, ROOM 216
MIAMI, FL 33166

New Mailing Address:

FEI Number: 80-0350831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVENUE, SUITE 125
CORAL GABLES, FL 33146 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
Name: LOMBARDI, MAURICIO
Address: 6405 N.W. 36TH STREET, ROOM 216
City-St-Zip: MIAMI, FL 33166

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: MAURICIO LOMBARDI

MGR

03/12/2010

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