

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000006523

FILED
Feb 08, 2012
Secretary of State

Entity Name: TALBOT'S PHARMACEUTICALS, LLC

Current Principal Place of Business:

777 N.W. 72 AVENUE SUITE 2041
MIAMI, FL 33126

New Principal Place of Business:

2305 NW 107TH AVENUE
SUITE 44
DORAL, FL 33172

Current Mailing Address:

777 N.W. 72 AVENUE SUITE 2041
MIAMI, FL 33126

New Mailing Address:

2305 NW 107TH AVENUE
SUITE 44
DORAL, FL 33172

FEI Number: 27-0174524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: HAKIM, NOURIEDWARD
Address: 2305 NW 107TH AVENUE SUITE 44
City-St-Zip: DORAL, FL 33172

Title: MGR
Name: HAKIM, JOSEPH H
Address: 2305 NW 107TH AVENUE SUITE 44
City-St-Zip: DORAL, FL 33172

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: JOSEPH H HAKIM

MGR

02/08/2012

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