

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000024145

FILED
Feb 17, 2010
Secretary of State

Entity Name: PHX PHARMACEUTICAL RESEARCH & DEVELOPMENT , LLC

Current Principal Place of Business:

8888 SW 129 TERRACE
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 566240
PINECREST, FL 33256

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESTON, EMILY G
8888 SW 129 TERRACE
MIAMI, FL 33176 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: MGRM
Name: GREEN, LAWRENCE M
Address: P.O. BOX 566240
City-St-Zip: PINECREST, FL 33256

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: LAWRENCE M. GREEN

MGRM

02/17/2010

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