2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000024145

Entity Name: PHX PHARMACEUTICAL RESEARCH & DEVELOPMENT, LLC

FILED Apr 29, 2011 Secretary of State

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

8888 SW 129 TERRRACE 13531 SW 101 LANE MIAMI, FL 33176 MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

P.O. BOX 566240 PINECREST, FL 33256

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:

WESTON, EMILY G
8888 SW 129 TERRACE
MIAMI, FL 33176 US
WESTON, EMILY G
7610 SW 79 COURT
MIAMI, FL 33143 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: EMILY WESTON 04/29/2011

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 Statues.

SIGNATURE: LAWRENCE M. GREEN MGRM 04/29/2011