2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000034416

Entity Name: BESPHARMA, LLC

FILED Feb 16, 2010 Secretary of State

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

1080 E. INDIANTOWN ROAD SUITE 100 JUPITER, FL 33477

Current Mailing Address: New Mailing Address:

1080 E. INDIANTOWN ROAD SUITE 100 JUPITER, FL 33477

FEI Number: 32-0284371 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KLAPP, EDWARD D

1080 E. INDOANTOWN ROAD

SUITE 100

JUPITER, FL 33477 US

KLAPP, EDWARD D

1080 E. INDIANTOWN ROAD

SUITE 100

JUPITER, FL 33477 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: EDWARD D. KLAPP 02/16/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: KLAPP, EDWARD D Address: 105 VIA CATALUNHA City-St-Zip: JUPITER, FL 33458

Title: MGR

Name: SRAMOWITZ, STEVEN
Address: 313 BOUGAINVILLEA DRIVE
City-St-Zip: JUPITER, FL 33458

Title: MGR

 Name:
 KLAPP JR., EDWARD D

 Address:
 7831 SE DOUBLETREE DRIVE

 City-St-Zip:
 HOBE SOUND, FL 33469

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: EDWARD D. KLAPP MGR 02/16/2010