2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000034416

Entity Name: BESPHARMA, LLC

FILED Jul 08, 2010 Secretary of State

Date

New Principal Place of Business: Current 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. 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

KLAPP, EDWARD D Name: 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

KLAPP JR., EDWARD D Name: 7831 SE DOUBLETREE DRIVE Address: City-St-Zip: HOBE SOUND, FL 33469

Title: MGR

Name: WILLIS, PAMELA D Address:

2308 BRIDGEWOOD DRIVE City-St-Zip: BOCA RATON, FL 33434

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 KLAPP **MGR** 07/08/2010