

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000048002

Entity Name: GLG PHARMA, LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

555 HERITAGE DR., STE 135
JUPITER, FL 33458

New Principal Place of Business:

555 HERITAGE DR., STE 135
JUPITER, FL 33458 US

Current Mailing Address:

555 HERITAGE DR., STE 135
JUPITER, FL 33458

New Mailing Address:

555 HERITAGE DR., STE 135
JUPITER, FL 33458 US

FEI Number: 27-0226214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, HECTOR J
5105 RUE VENDOME
LUTZ, FL 33558 US

Name and Address of New Registered Agent:

GOMEZ, HECTOR J
2800 VIA ROYALE, # 2802
JUPITER, FL 33458 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: HECTOR J GOMEZ

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: GOMEZ, HECTOR J DR
Address: 555 HERITAGE DR., STE 135
City-St-Zip: JUPITER, FL 33458 US

Title: COO
Name: GABRIEL, RICHARD H
Address: 505 PARADISE RD., #281
City-St-Zip: SWAMPSCOTT, MA 01907 US

Title: EXVP
Name: LOVELL, MICHAEL W DR
Address: 260 N. BARTRAM TRAIL
City-St-Zip: SAINT JOHNS, FL 32259 US

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: HECTOR J GOMEZ

CEO

02/16/2011

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