

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000048002

Entity Name: GLG PHARMA, LLC

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

555 HERITAGE DR.,
SUITE 125
JUPITER, FL 33458 US

Current Mailing Address:

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

New Mailing Address:

555 HERITAGE DR.,
SUITE 1`25
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
2800 VIA ROYALE, # 2802
JUPITER, FL 33458 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: CEO
Name: GOMEZ, HECTOR J DR
Address: 555 HERITAGE DR., STE 125
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

01/17/2012

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