

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000077600

FILED
Jan 31, 2010
Secretary of State

Entity Name: HAN'S PHARMACEUTICALS, LLC

Current Principal Place of Business:

235 CITRUS TOWER BLVD., SUITE 107
CLERMONT, FL 34711

New Principal Place of Business:

235 CITRUS TOWER BLVD.
SUITE 107
CLERMONT, FL 34711

Current Mailing Address:

235 CITRUS TOWER BLVD., SUITE 107
CLERMONT, FL 34711

New Mailing Address:

235 CITRUS TOWER BLVD.
SUITE 107
CLERMONT, FL 34711

FEI Number: 27-0762942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUANG, HANXIAN
235 CITRUS TOWER BLVD., SUITE 107
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

HUANG, HANXIAN
235 CITRUS TOWER BLVD.
SUITE 107
CLERMONT, FL 34711 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:

01/31/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: HUANG, HANXIAN
Address: 235 CITRUS TOWER BLVD., SUITE 107
City-St-Zip: CLERMONT, FL 34711

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: HANXIAN HUANG, MD

CEO

01/31/2010

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