

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000080665

FILED
Jan 05, 2010
Secretary of State

Entity Name: ALLAIRE PHARMACEUTICALS, LLC

Current Principal Place of Business:

9180 ESTRO PARK COMMONS BOULEVARD
UNIT 1
ESTERO, FL 33928

New Principal Place of Business:

Current Mailing Address:

9180 ESTRO PARK COMMONS BOULEVARD
UNIT 1
ESTERO, FL 33928

New Mailing Address:

FEI Number: 32-0072426 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MCALOOSE, MICHAEL
12439 ARBOR VIEW DRIVE
FORT MYERS, FL 33908 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: MGRM
Name: MCALOOSE, MICHAEL
Address: 12439 ARBOR VIEW DRIVE
City-St-Zip: FORT MYERS, FL 33908

Title: MGRM
Name: BUSMAN, SANDER S
Address: 389 DANIELE DRIVE
City-St-Zip: OCEAN, NJ 07712 US

Title: MGRM
Name: DESTEFANO, THOMAS
Address: 450 BAYFRONTPLACE, APARTMENT #4209
City-St-Zip: NAPLES, FL 34102 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: MICHAEL MCALOOSE

MR.

01/05/2010

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