## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000097935

Entity Name: JOSE LEA PHARMA USA, LLC

FILED Apr 20, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1700 NW 65 AVENUE SUITE 13

PLANTATION, FL 33313 US

Current Mailing Address: New Mailing Address:

1700 NW 65 AVENUE SUITE 13

PLANTATION, FL 33313 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARRIOS, FELIPE 1700 NW 6 AVENUE SUITA 13 PLANTATION, FL 33313 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 Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LEE, JOSEPHINE

Address: 1700 NW 65 AVENUE, SUITE 13
City-St-Zip: PLANTATION, FL 33313 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 Statues.

SIGNATURE: JOSEPHINE LEE MGRM 04/20/2010