

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000030185

FILED
Oct 29, 2012
Secretary of State

Entity Name: ROSE PHARMACEUTICALS, LLC.

Current Principal Place of Business:

1041 DUVAL ST.
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

1041 DUVAL ST.
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 32-0305607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RYSAMY, MATT
1041 DUVAL ST.
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: MGRM
Name: RYSAMY, MATT
Address: 1041 DUVAL ST.
City-St-Zip: JUPITER, FL 33458 US

Title: MGRM
Name: ROSENBERG, MARK MD
Address: 2512 NORTH FEDERAL HIGHWAY SUITE 105
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: MGRM
Name: APPAJOSYULA, SIREESH
Address: 1600 EDMUND TERRACE
City-St-Zip: UNION, NJ 07083 US

Title: MGR
Name: FOREYT, JOHN P.
Address: 1041 DUVAL ST.
City-St-Zip: JUPITER, FL 33458 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: MATT RYSAMY

MGRM

10/29/2012

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