

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000030656

FILED
Feb 16, 2011
Secretary of State

Entity Name: PARAPHARMACIE INTERNATIONAL, LLC

Current Principal Place of Business:

C/O HUTCHINSON & HUFFMAN
515 N. FLAGLER DR., SUITE 401
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

C/O HUTCHINSON & HUFFMAN
515 N. FLAGLER DR., SUITE 401
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 35-2379339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUFFMAN, KENT D ESQ.
515 N. FLAGLER DRIVE
SUITE 401
WEST PALM BEACH, FL 33401 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: PIGUET, SONYA
Address: HUTCHINSON & HUFFMAN, 515 N. FLAGLER DR.
City-St-Zip: W. PALM BEACH, FL 33401

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: SONYA PIGUET

MGRM

02/16/2011

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