

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000040486

Entity Name: ECI PHARMACEUTICALS LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

1 N FORT LAUDERDALE BEACH BLVD
1802
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

5311 NW 35TH TERRACE
FT LAUDERDALE, FL 33309

Current Mailing Address:

1 N FORT LAUDERDALE BEACH BLVD
1802
FORT LAUDERDALE, FL 33304

New Mailing Address:

5311 NW 35TH TERRACE
FT LAUDERDALE, FL 33309

FEI Number: 27-2391237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COPANOS, JOHN
1 N FORT LAUDERDALE BEACH BLVD
1802
FORT LAUDERDALE, FL 33304 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: MGR
Name: COPANOS, JOHN
Address: 1 N FORT LAUDERDALE BEACH BLVD, #1802
City-St-Zip: FORT LAUDERDALE, FL 33304

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: JOHN COPANOS

MGR

02/16/2011

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