

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000054057

FILED
May 16, 2011
Secretary of State

Entity Name: NOVOPHARM OF TAMPA, LLC

Current Principal Place of Business:

9406 AYLESHERE PLACE
RIVERVIEW, FL 33569

New Principal Place of Business:

5404 HOOVER BLVD.
SUITE 22
TAMPA, FL 33634

Current Mailing Address:

9406 AYLESHERE PLACE
RIVERVIEW, FL 33569

New Mailing Address:

5404 HOOVER BLVD.
SUITE 22
TAMPA, FL 33634

FEI Number: 27-2633852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, SIMUL
9406 AYLESHERE PLACE
RIVERVIEW, FL 33569 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: MR.
Name: ALVARODIAZ, WILLIAM
Address: 5501 WINHAWK WAY
City-St-Zip: LUTZ, FL 33558

Title: MRS
Name: PATEL, SIMUL K
Address: 9406 AYLESHERE PLACE
City-St-Zip: RIVERVIEW, FL 33569

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: WILLIAM ALVARODIAZ

MGR

05/16/2011

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