

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000072203

Entity Name: PHARMAX US, LLC

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

8458 CYPRESS HOLLOW DRIVE
SARASOTA, FL 34238 US

New Principal Place of Business:

Current Mailing Address:

8458 CYPRESS HOLLOW DRIVE
SARASOTA, FL 34238

New Mailing Address:

8458 CYPRESS HOLLOW DRIVE
SARASOTA, FL 34238 US

FEI Number: 27-3092594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLER, JAMES M
8458 CYPRESS HOLLOW DRIVE
SARASOTA, FL 34238 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: JAMES, MILLER M
Address: 8458 CYPRESS HOLLOW DRIVE
City-St-Zip: SARASOTA, FL 34238 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: JAMES M. MILLER

MGRM

04/14/2011

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