

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000081776

FILED
Feb 24, 2011
Secretary of State

Entity Name: NEW ERA PHARMACEUTICAL LLC

Current Principal Place of Business:

1840 S.W. 22ND STREET, 4TH FLOOR
MIAMI, FL 33145

New Principal Place of Business:

16 NW 26 AVE
MIAMI, FL 33125

Current Mailing Address:

1840 S.W. 22ND STREET, 4TH FLOOR
MIAMI, FL 33145

New Mailing Address:

16 NW 26 AVE
MIAMI, FL 33125

FEI Number: 27-3230318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: GONZALEZ, AURIA
Address: 16 NW 26 AVE
City-St-Zip: MIAMI, FL 33125

Title: MGRM
Name: BERBICK, DAVID
Address: 16 NW 26 AVE
City-St-Zip: MIAMI, FL 33125

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: AURIA GONZALEZ

MGR

02/24/2011

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