

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000088286

FILED
Apr 30, 2011
Secretary of State

Entity Name: SOLIS PHARMACEUTICALS, LLC

Current Principal Place of Business:

6996 PIAZZA GRANDE AVENUE
SUITE 313
ORLANDO, FL 32835 US

New Principal Place of Business:

Current Mailing Address:

6996 PIAZZA GRANDE AVENUE
SUITE 313
ORLANDO, FL 32835 US

New Mailing Address:

FEI Number: 27-3325878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAINT PHARMACEUTICALS, INC.
6996 PIAZZA GRANDE AVENUE
SUITE 313
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

SOLIS PHARMA
6996 PIAZZA GRANDE AVENUE
SUITE 313
ORLANDO, FL 32835 US

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: DILIP LAL

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LAL, DILIP
Address: 6996 PIAZZA GRANDE AVENUE SUITE 313
City-St-Zip: ORLANDO, FL 32835 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: DILIP LAL

CEO

04/30/2011

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