2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000104614

Entity Name: EVERGREEN REPH, LLC

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

780 N.W. 42ND AVENUE SUITE 300 MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

780 N.W. 42ND AVENUE SUITE 300 MIAMI, FL 33126

FEI Number: 27-3777906 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

INTERAMERICAN CORPORATE SERVICES LLC 2525 PONCE DE LEON BLVD., SUITE 1225 CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: REPH MANAGEMENT INC.

Address: 780 N.W. 42ND AVENUE SUITE 300

City-St-Zip: MIAMI, FL 33126

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 Statues.

SIGNATURE: CARLOS SANDINO VP 04/20/2011