

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000010705

FILED
Apr 30, 2012
Secretary of State

Entity Name: OLD ELABORATORY & APOTHECARY (USA), LLC

Current Principal Place of Business:

1300 95TH STREET
BAY HARBOR ISLANDS
MIAMI, FL 33154

New Principal Place of Business:

Current Mailing Address:

1300 95TH STREET
BAY HARBOR ISLANDS
MIAMI, FL 33154

New Mailing Address:

FEI Number: 45-1024272 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GRISALES-RANCINI, OSCAR
2999 N.E. 191ST STREET
CONCORDE CENTRE II, PH-8
AVENTURA, FL 33180 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: FETERMAN, GERARDO
Address: 1300 95TH ST, BAY HARBOR ISLANDS
City-St-Zip: MIAMI, FL 33154

Title: MGR
Name: LUSTGARTEN, LIGIA
Address: 1300 95TH ST, BAY HARBOR ISLANDS
City-St-Zip: MIAMI, FL 33154

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: GERARDO FETERMAN MGR 04/30/2012

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