2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000080477

Entity Name: ARDENX LLC

FILED Feb 28, 2012 Secretary of State

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

2121 PONCE DE LEON BLVD. SUITE 720 CORAL GABLES, FL 331345222

Current Mailing Address: New Mailing Address:

2121 PONCE DE LEON BLVD. SUITE 720 CORAL GABLES, FL 331345222

FEI Number: 45-2747820 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:

LOBREE, H. BAIRD 2121 PONCE DE LEON BLVD. SUITE 720 CORAL GABLES, FL 331345222 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:

Γitle: PRES

Name: LOBREE, H. BAIRD

Address: 2121 PONCE DE LEON BLVD. STE 720 City-St-Zip: CORAL GABLES, FL 33134-522

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: H. BAIRD LOBREE MR. 02/28/2012