2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 28, 2012
Secretary of State

DOCUMENT# L11000090039

Entity Name: OCULARPEUTICS, LLC

Current Principal Place of Business:

5726 SOUTHWEST 27TH STREET, STE. 3
WEST PARK, FL 33023

New Principal Place of Business:

5726 SOUTHWEST 27TH STREET
WEST PARK, FL 33023 US

Current Mailing Address:

5726 SOUTHWEST 27TH STREET, STE. 3
WEST PARK, FL 33023

New Mailing Address:

5726 SOUTHWEST 27TH STREET
WEST PARK, FL 33023 US

FEI Number: 37-1645726 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MORGAN, ARVIN M
4050 SOUTHWEST 27TH STREET
WEST PARK, FL 33023 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: MGRM
Name: MORGAN, ARVIN M
Address: 4050 SOUTHWEST 27TH STREET
City-St-Zip: WEST PARK, FL 33023 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 Statues.

SIGNATURE: ARVIN MORGAN MGRM 04/28/2012

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