
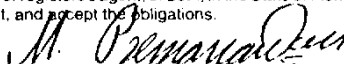


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS		FILED 99 MAR 15 AM 10:44 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
FILING FEE \$ 188.75		Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE			
1. Name and Mailing Address of Limited Liability Company AUROBINDO PHARMA LIMITED COMPANY 8333 LAKE DRIVE #L206 MIAMI FL 33166		DOCUMENT # L9800000434 1a. Principal Place of Business Address 8333 LAKE DRIVE #L206 MIAMI FL 33166			
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country		2a. Mailing Address Suite, Apt. #, etc. City & State Zip Country		3. Date Organized or Qualified 04/03/1998 4. FEI Number 65-0860905 5. Date of Last Report N/A	
				3a. State of Formation FL <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable 6. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
7. Name and Address of Current Registered Agent MUTHRA, ANTHONY 1175 NE 125TH STREET NORTH MIAMI FL 33161			8. Name and Address of New Registered Agent/Office Name M. PREMANANDAM Street Address (P.O. Box Number is Not Acceptable) 8333 LAKE DRIVE # L206 Suite, Apt. #, etc. City MIAMI FL Zip Code 33166		
9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations. SIGNATURE  DATE 11th March '99 <small>(Registered Agent Accepting Appointment) (FEI) (Registered Agent Signature) (Print Name)</small>					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MGR	PREMANANDAM, M	PLOT #2, MAITHRIVAR BEHIND		AMEERPET, HYBERDAD,	
MGR	CHITTAMURA, SUDHIR	PLOT #2, MAITHRIVAR BEHIND		AMEERPET, HYBERDAD,	
500002816035-1 -03/23/99--01096--004 ****188.75 ****188.75 SL 3-19-99					

11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my 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, and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE:  11th March '99 305-3926385