

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 01, 2006 8:00 am
Secretary of State

05-01-2006 90050 022 ***150.00

20040005



DOCUMENT # L99000001073	
1. Entity Name ANDRX PHARMACEUTICALS EQUIPMENT #1, LLC	

Principal Place of Business 4955 ORANGE DRIVE DAVIE, FL 33314	Mailing Address 8151 PETERS ROAD ATT: NATHAN CALI PLANTATION, FL 33324
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

04122006 Chg-LLC CR2E083 (11/05)

4. FEI Number 52-2159997	Applied For ☐ Not Applicable
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5. Certificate of Status Desired ☐	\$5.00 Additional Fee Required
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6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	
		FL	Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**Filing Fee is \$50.00
Due by May 1, 2006**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM ANDRX CORPORATION 4955 ORANGE DRIVE DAVIE, FL 33314 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO Rice, Thomas P. 8151 Peters Road, 4th Floor Plantation, FL 33324 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President, CFO and Treasurer Malahias, Angelo C. 8151 Peters Road, 4th Floor Plantation, FL 33324 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP Rosenthal, Lawrence 8151 Peters Road, 4th Floor Plantation, FL 33324 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP & Chief Scientific & Technical Officer Cappuccino, Nicholas 2945 W Corporate Lakes Blvd. Weston, FL 33331 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP, General Counsel & Secretary Goldfarb, Robert I. 8151 Peters Road 4th Floor Plantation, FL 33324 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE:  **4/27/06** **954-382-7600**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

SVP, General Counsel & Secretary



20040005
#L99 000001073

April 28, 2006

DHL
Division of Corporations
2670 Executive Center Circle
Suite 100
Tallahassee, FL 32301

Re: Andrx Pharmaceuticals Equipment #1, LLC
Profit Corporation Annual Report 2006

Dear Sir or Madam:

Enclosed please find the 2006 Profit Corporation Annual Report for the above referenced company, together with a company check in the amount of \$150.00 for the filing fee.

Thank you for your assistance in this matter.

Yours Truly,

A handwritten signature in black ink, appearing to read 'J. Ugalde', is written over the typed name.

Juan Ugalde
Paralegal
Andrx Corporation
Tel. 954-382-7646
juan.ugalde@andrx.com

JU
Enclosures

