

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004679

FILED
Apr 25, 2008
Secretary of State

Entity Name: PHASE 4 PHARMACEUTICAL, LLC

Current Principal Place of Business:

18090 COLLINS AVE
STE. 106
SUNNY ISLES, FL 33160

New Principal Place of Business:

19333 COLLINS AVE
STE. 502
SUNNY ISLES, FL 33160

Current Mailing Address:

18090 COLLINS AVE
STE. 106
SUNNY ISLES, FL 33160

New Mailing Address:

19333 COLLINS AVE
STE. 502
SUNNY ISLES, FL 33160

FEI Number: 65-0949748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, STEVEN
11776 W SAMPLE RD
105
CORAL SPRINGS, FL 33065 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 () Delete
Name: DURANTE, JOHN
Address: 19333 COLLINS AVE
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOHN DURANTE

MGRM

04/25/2008

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