

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004679

FILED
Mar 19, 2010
Secretary of State

Entity Name: PHASE 4 PHARMACEUTICAL, LLC

Current Principal Place of Business:

19333 COLLINS AVE
STE. 502
SUNNY ISLES, FL 33160

New Principal Place of Business:

19333 COLLINS AVE
APT 2809
SUNNY ISLES, FL 33160

Current Mailing Address:

19333 COLLINS AVE
STE. 502
SUNNY ISLES, FL 33160

New Mailing Address:

19333 COLLINS AVE
APT 2809
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:

DURANTE, JOHN
19333 COLLINS AVENUE
1504
SUNNY ISLES BEACH, FL 33160 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: JOHN DURANTE

03/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DURANTE, JOHN
Address: 19333 COLLINS AVE APT 1504
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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 Statutes.

SIGNATURE: JOHN DURANTE

CEO

03/19/2010

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