

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004679

FILED
Jan 20, 2011
Secretary of State

Entity Name: PHASE 4 PHARMACEUTICAL, LLC

Current Principal Place of Business:

19333 COLLINS AVE
APT 2809
SUNNY ISLES, FL 33160

New Principal Place of Business:

212 THREE ISLANDS BLVD
#106
HALLANDALE BEACH, FL 33009

Current Mailing Address:

19333 COLLINS AVE
APT 2809
SUNNY ISLES, FL 33160

New Mailing Address:

212 THREE ISLANDS BLVD
#106
HALLANDALE BEACH, FL 33009

FEI Number: 65-0949748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LAPIDUS, STEPHEN
212 THREE ISLANDS BLVD
106
HALLANDALE BEACH, FL 33009 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: STEPHEN LAPIDUS

01/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LAPIDUS, STEPHEN
Address: 212 THREE ISLANDS BLVD #106
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MR
Name: LAPIDUS, LESLIE
Address: 212 THREE ISLANDS BLVD #106
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MR
Name: LAPIDUS, STACEY
Address: 212 THREE ISLANDS BLVD #106
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MR
Name: LAPIDUS, LLOYD
Address: 19115 TWO RIVER LANE
City-St-Zip: BOCA RATON, FL 33498

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: STEPHEN LAPIDUS

CEO

01/20/2011

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