

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001464

FILED
Jan 13, 2010
Secretary of State

Entity Name: UNITED STATES PHARMACEUTICAL GROUP, L.L.C.

Current Principal Place of Business:

13650 NW 8TH ST. STE. 210
SUNRISE, FL 33325

New Principal Place of Business:

13630 NW 8TH STREET
SUITE 210
SUNRISE, FL 33325

Current Mailing Address:

13650 NW 8TH ST. STE. 210
SUNRISE, FL 33325

New Mailing Address:

13630 NW 8TH ST. STE. 210
SUNRISE, FL 33325

FEI Number: 65-1122695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD
#221E
PALM BEACH GARDENS, FL 33410 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
Name: PARKER, GLENN
Address: 13630 NW 8TH ST. STE. 210
City-St-Zip: SUNRISE, FL 33325

Title: MGRM
Name: STONE, LEWIS
Address: 13630 NW 8TH ST. STE. 210
City-St-Zip: SUNRISE, FL 33325

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: GLENN M. PARKER, MD

CEO

01/13/2010

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