

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001754

FILED
Jan 10, 2007
Secretary of State

Entity Name: RELIANCE PHARMACEUTICALS, LLC

Current Principal Place of Business:

3407 NW 9TH AVE
SUITE 250
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

3407 NW 9TH AVE
SUITE 250
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 42-1641575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STORMES, LAWRENCE T
3407 NW 9TH AVE
SUITE 250
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

MCLUSKEY & MCDONALD, PA
8821 SW 69TH COURT
MIAMI, FL 33156 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 HUGHES

01/10/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MOTHRA HOLDING COMPA, NY, LLC
Address: 110 OSCEOLA CT
City-St-Zip: WINTER PARK, FL 32789

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: KARSCH, SAMUEL L
Address: 3407 NW 9TH AVE, SUITE 250
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: MGRM () Change (X) Addition
Name: STORMES, LAWRENCE T
Address: 3407 NW 9TH AVE, SUITE 250
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: MGR () Change (X) Addition
Name: ASPINALL, JAMES R
Address: 4042 WINDERLAKES DRIVE
City-St-Zip: ORLANDO, FL 32835

I hereby certify that the information supplied with this filing does not qualify for the 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: SAMUEL L KARSCH

MGRM

01/10/2007

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