

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001754

FILED
Mar 23, 2009
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:

POHL & SHORT, P.A.
280 W. CANTON AVENUE SUITE 410
WINTER PARK, FL 32789 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: MOTHRA HOLDING COMPA, NY, LLC
Address: 110 OSCEOLA COURT
City-St-Zip: WINTER PARK, FL 32789

Title: MGR () Delete
Name: KARSCH, SAM
Address: 11202 NW 71ST COURT
City-St-Zip: PARKLAND, FL 33076

Title: MGR (X) Delete
Name: ASPINALL, JIMMY
Address: 4042 WINDERLAKES DRIVE
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES:

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

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

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: SAMUEL KARSCH

MGR

03/23/2009

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