

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004646

FILED  
Jan 12, 2009  
Secretary of State

Entity Name: ACTAVIS SOUTH ATLANTIC LLC

**Current Principal Place of Business:**

13800 N.W. 2ND STREET, SUITE 190  
SUNRISE, FL 33325

**New Principal Place of Business:**

**Current Mailing Address:**

13800 N.W. 2ND STREET, SUITE 190  
SUNRISE, FL 33325

**New Mailing Address:**

60 COLUMBIA ROAD  
BUILDING B  
MORRISTOWN, NJ 07960 45

FEI Number: 55-0907315

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

UNITED CORPORATE SERVICES, INC.  
9200 SOUTH DADELAND BLVD., STE. 508  
MIAMI, FL 33156 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: ACTAVIS INC.  
Address: 60 COLUMBIA ROAD, BUILDING B  
City-St-Zip: MORRISTOWN, NJ 07960

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: ACTAVIS INC.  
Address: 60 COLUMBIA ROAD, BUILDING B  
City-St-Zip: MORRISTOWN, NJ 07960 45

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: CHARLES B FOX

TAX

01/12/2009

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