

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000639

FILED
Jan 27, 2012
Secretary of State

Entity Name: NOVEN THERAPEUTICS, LLC

Current Principal Place of Business:

11960 SW 144TH STREET
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

11960 SW 144TH STREET
MIAMI, FL 33186

New Mailing Address:

FEI Number: 20-1448251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIHM, JEFF
11960 S.W. 144 STREET
MIAMI, FL 33186 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: MGR
Name: EISENBERG, JEFFREY F
Address: 11960 SW 144TH STREET
City-St-Zip: MIAMI, FL 33186

Title: MGR
Name: PRICE, MICHAEL
Address: 11960 SW 144TH STREET
City-St-Zip: MIAMI, FL 33186

Title: MGR
Name: MIHM, JEFF
Address: 11960 SW 144TH STREET
City-St-Zip: MIAMI, FL 33186

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: JEFF MIHM

MGR

01/27/2012

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