

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003934

Entity Name: ACTAVIS ELIZABETH LLC

FILED
Jan 08, 2010
Secretary of State

Current Principal Place of Business:

200 ELMORA AVENUE
ELIZABETH, NJ 07207

New Principal Place of Business:

Current Mailing Address:

200 ELMORA AVENUE
ELIZABETH, NJ 07207

New Mailing Address:

60 COLUMBIA ROAD, BLDG B
MORRISTOWN, NJ 07960

FEI Number: 22-2262218

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., SUITE 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
Name: ACTAVIS INC.
Address: 60 COLUMBIA ROAD, BLDG. B
City-St-Zip: MORRISTOWN, NJ 07960

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: STEPHEN GALLAGHER

V P

01/08/2010

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