

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004605

Entity Name: GLAXOSMITHKLINE LLC

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

ONE FRANKLN PLAZA
200 N. 16TH STREET
PHILADELPHIA, PA 19102

New Principal Place of Business:

Current Mailing Address:

ONE FRANKLN PLAZA
200 N. 16TH STREET
PHILADELPHIA, PA 19102

New Mailing Address:

FEI Number: 23-1099050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: GLAXOSMITHKLINE HOLDINGS (AMERICAS) INC.
Address: ONE FRANKLIN PLAZA 200 N. 16TH STREET
City-St-Zip: PHILADELPHIA, PA 19102

Title: AT
Name: LYONS, JAN
Address: ONE FRANKLIN PLAZA 200 N. 16TH STREET
City-St-Zip: PHILADELPHIA, PA 19102

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: JAN LYONS

AT

04/19/2012

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