

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004949

FILED
Jan 10, 2012
Secretary of State

Entity Name: INGENUS PHARMACEUTICALS, LLC

Current Principal Place of Business:

4190 MILLENIA BLVD.
ORLANDO, FL 32839

New Principal Place of Business:

Current Mailing Address:

4190 MILLENIA BLVD.
ORLANDO, FL 32839

New Mailing Address:

FEI Number: 27-1195763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: CD
Name: MANTENA, RAJU
Address: 4190 MILLENIA BLVD.
City-St-Zip: ORLANDO, FL 32839

Title: PCEO
Name: GELLMAN, ANDREW
Address: 4190 MILLENIA BLVD.
City-St-Zip: ORLANDO, FL 32839

Title: CFO
Name: BAUMGARTNER, MATTHEW
Address: 4190 MILLENIA BLVD.
City-St-Zip: ORLANDO, FL 32839

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: MATTHEW J. BAUMGARTNER

CFO

01/10/2012

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