

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M10000004326

Entity Name: STAR PHARMACEUTICALS, LLC

FILED
Jan 31, 2012
Secretary of State

Current Principal Place of Business:

1385 SOUTH ANDREWS AVENUE
POMPANO BEACH, FL 33069

New Principal Place of Business:

2881 EAST OAKLAND PARK BLVD
221
FORT LAUDERDALE, FL 33306

Current Mailing Address:

1385 SOUTH ANDREWS AVENUE
POMPANO BEACH, FL 33069

New Mailing Address:

2881 EAST OAKLAND PARK BLVD
221
FORT LAUDERDALE, FL 33306

FEI Number: 26-2178670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, WILLIAM T
C/O BRINKLEY MORGAN, LLP
200 EAST LAS OLAS BLVD., 19TH FLOOR
FT. LAUDERDALE, FL 33301 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: WILLIAM COLEMAN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BRANCIFORTE, ROSEANNE
Address: 2881 EAST OAKLAND PARK BLVD. SUITE 221
City-St-Zip: FORT LAUDERDALE, FL 33306

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: ROSEANNE BRANCIFORTE

CEO

01/31/2012

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