

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M97000000688

Entity Name: MUNDIPHARMA LLC

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

8200 NW 33 ST
STE 303
MIAMI, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

8200 NW 33 ST
STE 303
MIAMI, FL 33122 US

New Mailing Address:

FEI Number: 65-0634229

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: V () Delete
Name: UDELL, HOWARD R
Address: ONE STAMFORD FORUM
City-St-Zip: STAMFORD, CT 06901

Title: V () Delete
Name: BAKER, STUART D
Address: 30 ROCKEFELLER PLAZA
City-St-Zip: NEW YORK, NY 10112

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SACKLER, MORTIMER D MD
Address: CHALET CHOUETTE - OBERBORT,
City-St-Zip: GSTAAD, SWITZERLAND, XX CH-3780

Title: MGR (X) Change () Addition
Name: SACKLER, RAYMOND R MD
Address: ONE STAMFORD FORUM
City-St-Zip: STAMFORD, CT 06901

Title: VP () Change (X) Addition
Name: BAKER, STUART D
Address: 30 ROCKEFELLER PLAZA - RM 3248
City-St-Zip: NEW YORK, NY 10112

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: STUART D. BAKER

VP

04/13/2009

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