2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M16000007632

Entity Name: NEOS THERAPEUTICS BRANDS, LLC

Current Principal Place of Business:

1209 ORANGE STREET WILMINGTON. DE 19801

Current Mailing Address:

2940 N HWY 360, SUITE 400 GRAND PRAIRIE. TX 75050 US

FEI Number: 35-2542235 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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

FILED Mar 11, 2020

Secretary of State

1962063807CC

Authorized Person(s) Detail:

Title CFO

Name EISENSTADT, RICHARD
Address 2940 N HWY 360, SUITE 400
City-State-Zip: GRAND PRAIRIE TX 75050

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD EISENSTADT

CFO

03/11/2020