



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Limited Liability Company
Annual Report**

Filing Period: September 1 - November 1

In accordance with R.I.G.L. 7-16-66(d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-16-66(b&c)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2011

1. ID No. 000161434

2. Exact Name of the Limited Liability Company Novis Pharmaceuticals, LLC

3. State of Formation

State: DE

4. Brief Description of the Character of the Business Which is Actually Conducted in Rhode Island

Pharmaceutical Wholesale and Distribution

5. Principal Office Address

No. and Street: 5000 SW 75 AVENUE, SUITE 121

City or Town: MIAMI

State: FL Zip: 33155 Country: USA

6. Mailing Address of Limited Liability Company and Name or Title of Contact Person:

Contact Name: Contact Title:

No. and Street: 5000 SW 75 AVENUE, SUITE 121

City or Town: MIAMI

State: FL Zip: 33155 Country: USA

**7. Name and Address of Each Manager of the Limited Liability Company, if Applicable.
DO NOT LIST MEMBERS**

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
MANAGER	JOHN KILGOUR	5000 SW 75 AVENUE, STE 121 MIAMI, FL 33155 USA
MANAGER	JORGE RODRIGUEZ	5000 SW 75 AVENUE, STE 121 MIAMI, FL 33155 USA
MANAGER	JOE ZIEGLER	5000 SW 75 AVENUE, STE 121 MIAMI, FL 33155 USA
MANAGER	THOMAS E. BURKE III	5000 SW 75 AVENUE, STE 121 MIAMI, FL 33155 USA
MANAGER	JUAN PENA	5000 SW 75 AVENUE, STE 121 MIAMI, FL 33155 USA
MANAGER	SCOTT WISE	5000 SW 75 AVENUE, STE 121 MIAMI, FL 33155 USA
MANAGER	JOHN ARLOTTA	5000 SW 75 AVENUE, STE 121 MIAMI, FL 33155 USA

8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER
Changes Require Filing of Form 642 - R.I.G.L. 7-16-11

NATIONAL REGISTERED AGENTS, INC. 222 JEFFESON BOULEVARD, SUITE 200 WARWICK , RI 02888

9. This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).

Signed this 1 Day of November, 2011 at 2:55:53 PM by the authorized person. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.*

By JUAN C. PENA
Signature of Authorized Person

Form No. 632
Revised 09/07

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