

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Feb 20, 2008
Secretary of State**

DOCUMENT# L07000002431

Entity Name: NAVARRO DISTRIBUTION CENTER, LLC

Current Principal Place of Business:

9400 N.W. 104 STREET
MIAMI, FL 3318

New Principal Place of Business:

Current Mailing Address:

9400 N.W. 104 STREET
MIAMI, FL 3318

New Mailing Address:

FEI Number: 65-0204207 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCEL, NAVARRO
9400 N.W. 104 STREET
MIAMI, FL 3318 US

Name and Address of New Registered Agent:

NAVARRO DISCOUNT PHARMACIES, LLC
9400 N.W. 104 STREET
MEDLEY, FL 33178 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: NAVARRO DISCOUNT PHARMACIES, LLC 02/20/2008
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: D () Delete
Name: MARCEL, NAVARRO
Address: 9400 NW 104TH STREET
City-St-Zip: MEDLEY, FL 33178

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NAVARRO DISCOUNT PHA, RMACIES, LLC
Address: 9400 NW 104TH STREET
City-St-Zip: MEDLEY, FL 33178

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: NAVARRO DISCOUNT PHARMACIES, LLC MGR 02/20/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date