2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000097699

Entity Name: PLAZA PHARMACY LLC

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4399 NW 124TH AVENUE CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

4399 NW 124TH AVENUE CORAL SPRINGS, FL 33065

FEI Number: 65-0609088 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FERLISE, PERRY 4399 NW 124TH AVENUE CORAL SPRINGS, FL 33065 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 ROTWEIN, STEVEN

 Address:
 4399 NW 124TH AVENUE

 City-St-Zip:
 CORAL SPRINGS, FL 33065

Title: MGR

 Name:
 FERLISE, PERRY

 Address:
 4399 NW 124TH AVENUE

 City-St-Zip:
 CORAL SPRINGS, FL 33065

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 Statues.

SIGNATURE: S.ROTWEIN CEO 01/05/2010