2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000124912

Entity Name: MY FAMILY PHARMACY & DISCOUNT, LLC

FILED Apr 07, 2011 Secretary of State

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

180 S.W. 104TH COURT MIAMI, FL 33174

Current Mailing Address: New Mailing Address:

180 S.W. 104TH COURT MIAMI, FL 33174

FEI Number: 27-4213846 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:

CORTES, RAMON 180 S.W. 104TH COURT MIAMI, FL 33174 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: MGRM

Name: CORTES, MARITZA
Address: 180 S.W. 104TH COURT
City-St-Zip: MIAMI, FL 33174

Title: MGRM

 Name:
 CORTES, RAMON

 Address:
 180 S.W. 104TH COURT

 City-St-Zip:
 MIAMI, FL 33174

Title: MGRM

 Name:
 CORTES, CARLOS

 Address:
 180 S.W. 104TH COURT

 City-St-Zip:
 MIAMI, FL 33174

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: RAMON CORTES MGRM 04/07/2011