

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000087593

FILED
Apr 05, 2012
Secretary of State

Entity Name: WELLNESS RX, LLC

Current Principal Place of Business:

7640 NW 25TH STREET
#105
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

7640 NW 25TH STREET
#105
MIAMI, FL 33122

New Mailing Address:

FEI Number: 45-2952455 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SIERRA, NILO
7640 NW 25TH STREET
#105
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

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: P
Name: SIERRA, NILO
Address: 7640 NW 25 STREET #105
City-St-Zip: MIAMI, FL 33122

Title: VP
Name: DIAZ, ARTURO JR
Address: 7640 NW 25 STREET #105
City-St-Zip: MIAMI, FL 33122

Title: CFOD
Name: DONADI, ANTONIO
Address: 7640 NW 25 STREET #105
City-St-Zip: MIAMI, FL 33122

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 Statutes.

SIGNATURE: NILO SIERRA

P

04/05/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date