

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000096004

FILED
Apr 05, 2012
Secretary of State

Entity Name: WELLNESS RX AT PENALVER, LLC

Current Principal Place of Business:

971 NW 2 STREET
MIAMI, FL 33128

New Principal Place of Business:

Current Mailing Address:

971 NW 2 STREET
MIAMI, FL 33128

New Mailing Address:

FEI Number: 45-3345726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIERRA, NILO
971 NW 2 STREET
MIAMI, FL 33128 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: 971 NW 2 STREET
City-St-Zip: MIAMI, FL 33128

Title: VP
Name: DIAZ, ARTURO JR
Address: 971 NW 2 STREET
City-St-Zip: MIAMI, FL 33122

Title: CFOD
Name: DONADI, ANTONIO
Address: 971 NW 2 STREET
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