2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092307

Entity Name: COMMCARE PHARMACY - MIA, LLC

FILED Jan 05, 2012 Secretary of State

Date

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

1801 CORAL WAY SUITE 115 MIAMI, FL 33145

Current Mailing Address: New Mailing Address:

2817 EAST OAKLAND PARK BOULEVARD
SUITE 303
FORT LAUDERDALE, FL 33306

C/O ANNA-MARIE FORREST
13034 BALLANTYNE CORPORATE PLACE
CHARLOTTE, NC 28277

FEI Number: 20-3531603 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:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 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

MANAGING MEMBERS/MANAGERS:

Title: MGMR

Name: NS3 HEALTH, LLC

Address: 2817 EAST OAKLAND PARK BLVD #303 City-St-Zip: FORT LAUDERDALE, FL 33306 US

Title: MGR

Name: MCKASSON, CRAIG S

Address: 13034 BALLANTYNE CORPORATE PLACE

City-St-Zip: CHARLOTTE, NC 28277

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: NS3 HEALTH, LLC-ANNA-MARIE FORREST, SEC

MGRM

01/05/2012