

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000032364

Entity Name: DIRECT MEDS OF FLORIDA LLC

Current Principal Place of Business:

800 E. HALLANDALE BEACH BLVD. SUITE 18
HALLANDALE BEACH, FL 33009

Current Mailing Address:

800 E. HALLANDALE BEACH BLVD. SUITE 18
HALLANDALE BEACH, FL 33009 US

FEI Number: 27-0441786

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GRIMBERG, DIANA
800 E HALLANDALE BEACH BLVD. SUITE 18
HALLANDALE BEACH, FL 33009 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

Authorized Person(s) Detail :

Title MGR
Name GRIMBERG, MANUEL
Address 19667 TURNBERRY WAY APT 19GR
City-State-Zip: AVENTURA FL 33180

Title MGR
Name GRIMBERG, DIANA
Address 800 E. HALLANDALE BEACH BLVD.
SUITE 18
City-State-Zip: HALLANDALE BEACH FL 33009

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DIANA GRIMBERG

CEO

01/30/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date