2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000032364

Entity Name: DIRECT MEDS OF FLORIDA LLC

FILED Feb 10, 2017 Secretary of State CC4118666229

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: No

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, DIANA

Address 800 E. HALLANDALE BEACH BLVD.

SUITE 18

SIGNATURE: DIANA GRIMBERG

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

CEO

02/10/2017

Date