2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010413

Entity Name: CC CITY PHARMACY, LLC

FILED Jan 19, 2005 Secretary of State

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

500 SE 15TH STREET SUITE120

FT. LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

500 SE 15TH STREET SUITE 120

FT. LAUDERDALE, FL 33316

FEI Number: 65-1118418 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:

CASTRO, CLARISA G
7331 NORTHWEST 48TH STREET
LAUDERHILL, FL 33319 US
CAMIRE, PAULO R
500 SE 15TH STREET
SUITE 120

AUDERHILL, FL 33319 US SUITE 120 FT LAUDERDALE, FL 33316 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: PAULO R CAMIRE 01/19/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: CASTRO, CLARISA G Name: CAMIRE, PAULO
Address: 7331 NORTHWEST 48TH STREET Address: 500 SE 15TH STREET, SUITE 120

Address: 7331 NORTHWEST 48TH STREET Address: 500 SE 15TH STREET, SUITE 12
City-St-Zip: LAUDERHILL, FL 33319 City-St-Zip: FT LAUDERDALE, FL 33316

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: PAULO CAMIRE MGR 01/19/2005