

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017696

FILED
Feb 20, 2008
Secretary of State

Entity Name: NAVARRO DISCOUNT PHARMACIES, NO. 16, LLC

Current Principal Place of Business:

9720 NORTH KENDALL DRIVE
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

5959 N.W. 37TH AVENUE
MIAMI, FL 33142

New Mailing Address:

9400 NW 104TH STREET
MEDLEY, FL 33178

FEI Number: 65-1143464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAVARRO, MARCEL L
5959 N.W. 37TH AVENUE
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

NAVARRO DISCOUNT PHARMACIES, LLC
9400 NW 104TH STREET
MEDLEY, FL 33178 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: NAVARRO DISCOUNT PHARMACIES, LLC

02/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NDP HOLDINGS, INC.,
Address: 5959 N.W. 37TH AVENUE
City-St-Zip: MIAMI, FL 33142

Title: MGR (X) Delete
Name: NAVARRO, JOSE F
Address: 5959 NW 37 AVE
City-St-Zip: MIAMI, FL 33142

Title: MGR (X) Delete
Name: NAVARRO, LUIS G
Address: 5959 NW 37 AVE
City-St-Zip: MIAMI, FL 33142 US

Title: MGR (X) Delete
Name: NAVARRO, GABRIEL L
Address: 5959 NW 37 AVE
City-St-Zip: MIAMI, FL 33142 US

Title: MGR (X) Delete
Name: NAVARRO, MARCEL L
Address: 5959 NW 37 AVE
City-St-Zip: MIAMI, FL 33142 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NAVARRO DISCOUNT PHARMACIES, LLC
Address: 9400 NW 104TH STREET
City-St-Zip: MEDLEY, FL 33178

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: NAVARRO DISCOUNT PHARMACIES, LLC

MGR

02/20/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date