
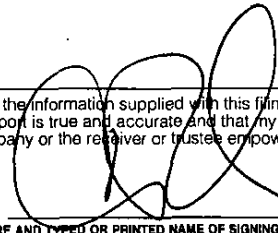


2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 28, 2004 8:00 am
Secretary of State

04-28-2004 90057 012 ****50.00

DOCUMENT # L01000021978 1. Entity Name PRESCRIBIT RX, LLC					
Principal Place of Business 10214 USA TODAY WAY MIRAMAR, FL 33025			Mailing Address 10214 USA TODAY WAY MIRAMAR, FL 33025		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 26-0010722	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent AMERICAN INFORMATION SERVICES, INC. ONE SOUTHEAST THIRD AVE. 28TH FLOOR MIAMI, FL 33131				7. Name and Address of New Registered Agent Name _____ Street Address (P.O. Box Number is Not Acceptable) _____ City _____ FL Zip Code _____	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
Filing Fee is \$50.00 Due by May 1, 2004			Make check payable to Florida Department of State		
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP ROSE, MICHAEL J 10214 USA TODAY WAY MIRAMAR, FL 33025 <div style="text-align: right;"><input checked="" type="checkbox"/> Delete</div>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR Miguel B FERNANDEZ 10214 USA TODAY WAY MIRAMAR, FL 33025 <div style="text-align: right;"><input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition</div>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR JIMENEZ, PETER 10214 USA TODAY WAY MIRAMAR, FL 33025 <div style="text-align: right;"><input type="checkbox"/> Delete</div>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR ARISTIDES PALLIN 10214 USA TODAY WAY MIRAMAR, FL 33025 <div style="text-align: right;"><input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition</div>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR ABOOD, JOSEPH 10214 USA TODAY WAY MIRAMAR, FL 33025 <div style="text-align: right;"><input type="checkbox"/> Delete</div>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<div style="text-align: right;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</div>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR NAVARRO, JOSE 10214 USA TODAY WAY MIRAMAR, FL 33025 <div style="text-align: right;"><input checked="" type="checkbox"/> Delete</div>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<div style="text-align: right;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</div>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP VIDUEIRA, JESUS 10214 USA TODAY WAY MIRAMAR, FL 33025 <div style="text-align: right;"><input checked="" type="checkbox"/> Delete</div>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<div style="text-align: right;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</div>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<div style="text-align: right;"><input type="checkbox"/> Delete</div>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<div style="text-align: right;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</div>	
11. I hereby certify that the information supplied with this filing does not qualify 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 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:  ARISTIDES PALLIN MGR					
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>			<small>Date Daytime Phone #</small>		

Attachment
24056743

#L01000021978

**WRITTEN CONSENT OF ALL OF THE MEMBERS
 OF
 PRESCRIBIT RX, LLC**

The undersigned, representing, by proxy, all of the Members of **PRESCRIBIT RX, LLC**, a Florida limited liability company (the "Company"), do hereby unanimously adopt this Written Consent in lieu of a Meeting of said Members, waive all notice of the time, place and objects of such meeting, and consent to ratify and approve the following resolution:

RESOLVED, that each of the following persons are appointed to be Managers of the Board of Managers of the Company to serve in accordance with the terms of the Operating Agreement until their ~~successors are elected and qualified; or until their earlier death,~~ resignation, or removal from office:

**Miguel B. Fernandez
 Peter L. Jimenez
 Joseph P. Abood
 Aristides Pallin**

Effective as of ~~March 15, 2004~~

~~MIGUEL B. FERNANDEZ~~, for and on behalf of all of the Members of the Company as follows:

Miguel B. Fernandez Revocable Trust,
 MBF Holdings I Limited Partnership,
 MBF Holdings II Limited Partnership,
 GMF Investments Limited Partnership,
 AMF Investments Limited Partnership,
 MEF Investments Limited Partnership,
 MBFJ Investments Limited Partnership,
 GAMM Investments, Ltd.,
 Robert L. Koepfel, Trustee or his Successors
 in Trust of the Robert L. Koepfel Revocable
 Living Trust Dated December 14, 2000,
 Christina D. Proenza-Coles,
 William F. Poe,
 BCLAN Investments Limited Partnership,
 Frost Nevada Investments Trust,
 Peter Jimenez,
 Herbert F. Rest,
 Roger Medel, MD,
 Jose Volosin,
 Joseph Abood,
 Dr. Barbara Cowley,
 Michael J. Rose,

Nav RX, LLC
 Pilar Giorgini & Renato Victor Giorgini,
 Carlos Padron,
 JZAQ, LLC