

# 2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000002572

**FILED**  
**Apr 23, 2008**  
**Secretary of State**

**Entity Name:** MODERN PHARMACY, LLC

**Current Principal Place of Business:**

755 41 STREET  
MIAMI BEACH, FL 33140

**New Principal Place of Business:**

123 ALTON ROAD  
MIAMI BEACH, FL 33139

**Current Mailing Address:**

755 41 STREET  
MIAMI BEACH, FL 33140

**New Mailing Address:**

123 ALTON ROAD  
MIAMI BEACH, FL 33139

**FEI Number:** 90-0007861

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ROSENBAUM INTERNATIONAL LAW FIRM, P.A.  
% BETTY ROSENBAUM  
755 41 STREET  
MIAMI BEACH, FL 33140 US

**Name and Address of New Registered Agent:**

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

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: ROSENBAUM, BETTY  
Address: 755 41 STREET  
City-St-Zip: MIAMI BEACH, FL 33140

**ADDITIONS/CHANGES:**

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:** BETTY ROSENBAUM

MGR

04/23/2008

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