

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007483

FILED
Mar 22, 2004
Secretary of State

Entity Name: MEDSTORE, L.L.C.

Current Principal Place of Business:

1825 MAIN STREET, SUITE 201
WESTON, FL 33326

New Principal Place of Business:

2700 GLADES CIRCLE
SUITE 112
WESTON, FL 33327

Current Mailing Address:

1825 MAIN STREET, SUITE 201
WESTON, FL 33326

New Mailing Address:

2700 GLADES CIRCLE
SUITE 112
WESTON, FL 33327

FEI Number: 01-0771105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROQUE, SUSANA ESQ
C/O CUEVAS & RUBIN, P.A.
536 BILTMORE WAY
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ROQUE, SUSANA ESQ
25 S.E. 2ND AVENUE
SUITE 714
MIAMI, FL 33131 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:

03/22/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: PT () Delete
Name: GARCIA, FRANCISCO
Address: 1825 MAIN STREET, SUITE 201
City-St-Zip: WESTON, FL 33326

Title: VS () Delete
Name: LEON, GUILLERMO
Address: 1825 MAIN STREET, SUITE 201
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GARCIA, FRANCISCO
Address: 2700 GLADES CIRCLE, SUITE 112
City-St-Zip: WESTON, FL 33327

Title: MGRM (X) Change () Addition
Name: LEON, GUILLERMO
Address: 2700 GLADES CIRCLE, SUITE 112
City-St-Zip: WESTON, FL 33327

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 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: LEON GUILLERMO

MGRM

03/22/2004

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