2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007483

Entity Name: MEDSTORE, L.L.C.

FILED Apr 16, 2009 Secretary of State

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

2189 SALERNO CIRCLE 318 INDIAN TRACE 530 WESTON, FL 33327 US WESTON, FL 33326 US

Current Mailing Address: New Mailing Address:

C/O YESMIN M. VALDIVIESO 318 INDIAN TRACE # 530 WESTON, FL 33326 US

FEI Number: 01-0771105 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:

VALDIVIESO, YESMIN M 1943 LANDING WAY WESTON, FL 33326 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MMGR () Delete Title: () Change () Addition

 Name:
 GUERRERO, JOSE J
 Name:

 Address:
 318 INDIAN TRACE # 530
 Address:

 City-St-Zip:
 WESTON, FL 33326
 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: JOSE J GUERRERO MMGR 04/16/2009