

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039899

FILED  
Apr 09, 2004  
Secretary of State

**Entity Name:** LIFETIME US/CANADIAN DISCOUNT DRUGS, LLC

**Current Principal Place of Business:**

1125 NE 125TH ST. #206  
N. MIAMI, FL 33161

**New Principal Place of Business:**

**Current Mailing Address:**

1125 NE 125TH ST. #206  
N. MIAMI, FL 33161

**New Mailing Address:**

**FEI Number:** 20-0313750

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

COHEN, LAWRENCE J  
1125 NE 125TH ST. #206  
N. MIAMI, FL 33161

**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/MEMBERS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGRM ( ) Change (X) Addition  
Name: COHEN, LAWRENCE J  
Address: 1125 NE 125 STREET, #206  
City-St-Zip: N MIAMI, FL 33161

Title: MGRM ( ) Change (X) Addition  
Name: ROSS, DAVID A  
Address: 1125 NE 125 STREET, #206  
City-St-Zip: N MIAMI, FL 33161

Title: MGRM ( ) Change (X) Addition  
Name: LABATON, MICHAEL  
Address: 904 NATURES COVE RD  
City-St-Zip: DANIA BEACH, FL 33004

I hereby certify that the information supplied with this filing does not qualify for the 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: LAWRENCE J COHEN

MGRM

04/09/2004

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