

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052416

**FILED
Feb 27, 2012
Secretary of State**

Entity Name: DIABETIC DISCOUNT SOLUTIONS, LLC

Current Principal Place of Business:

4420 BEACON CIRCLE
WEST PALM BEACH, FL 33407

New Principal Place of Business:

4420 BEACON CIRCLE
WEST PALM BEACH, FL 33407 UN

Current Mailing Address:

4420 BEACON CIRCLE
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 13-4300262 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, PHILIP H III
4420 BEACON CIRCLE
WEST PALM BEACH, FL 33407 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: MGRM
Name: MIERAS, JOHN
Address: P.O. BOX 3038
City-St-Zip: PALM BEACH GARDENS, FL 33410

I hereby 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: JOHN H. MIERAS II MGRM 02/27/2012

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