

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000055273

Entity Name: NORTHSTAR PHARMACY, LLC

FILED
Jun 20, 2008
Secretary of State

Current Principal Place of Business:

8080 NW 155 STREET
MIAMI LAKES, FL 33016 US

New Principal Place of Business:

2300 W. 84 ST.
STE. 201
HIALEAH, FL 33016 US

Current Mailing Address:

8080 NW 155 STREET
MIAMI LAKES, FL 33016 US

New Mailing Address:

2300 W. 84 ST.
STE. 201
HIALEAH, FL 33016 US

FEI Number: 20-3009708 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GONZALEZ, LUIS
7005 GLEN EAGLE DRIVE
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

GONZALEZ, LUIS
2300 W 84 ST.
STE. 201
HIALEAH, FL 33016 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:

06/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MRGM () Delete
Name: GONZALEZ, LUIS
Address: 7005 GLEN EAGLE DRIVE
City-St-Zip: MIAMI LAKES, FL 33016 US

ADDITIONS/CHANGES:

Title: MRGM (X) Change () Addition
Name: GONZALEZ, LUIS
Address: 2300 W. 84 ST. STE. 201
City-St-Zip: HIAEAH, FL 33016 US

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: LUIS E. GONZALEZ

MGR

06/20/2008

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