2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092307

Entity Name: COMMCARE PHARMACY - MIA, LLC

FILED Apr 06, 2011 Secretary of State

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

1801 CORAL WAY SUITE 115 MIAMI, FL 33145

Current Mailing Address: New Mailing Address:

2817 EAST OAKLAND PARK BOULEVARD
SUITE 303
FORT LAUDERDALE, FL 33306 18

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SUITE 303
FORT LAUDERDALE, FL 33306

FEI Number: 20-1216403 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:

REGISTERED AGENTS OF FLORIDA, LLC

100 S.E. SECOND STREET

SUITE 2900

MIAMI, FL 33131 US

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 U

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: DALE W. MORRIS, ASST. VICE PRESIDENT 04/06/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR

Name: NS3 HEALTH, LLC

Address: 2817 EAST OAKLAND PARK BLVD #303 City-St-Zip: FORT LAUDERDALE, FL 33306 US

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 Statues.

SIGNATURE: ANNA-MARIE FORREST SEC 04/06/2011