2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000011170

Entity Name: EXPRESS MEDS RX, LLC

FILED Jan 04, 2012 Secretary of State

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

1860 BOY SCOUT DR. UNIT 201 FT. MYERS, FL 33907

Current Mailing Address: New Mailing Address:

 1860 BOY SCOUT DR.
 2999 NE 191 ST

 UNIT 201
 SUITE #704

 FT. MYERS, FL 33907
 AVENTURA, FL 33180

FEI Number: 20-4340352 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:

ZONANA, MOSES

1860 BOYSCOUT DR. #201

FORT MYERS, FL 33907 US

ZONANA, MOSES

2999 NE 191 ST

SUITE #704

AVENTURA, FL 33180 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: 01/04/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: CEO

Name: ZONANA, MOSES

Address: 2999 NE 191 ST SUITE #704 City-St-Zip: AVENTURA, FL 33180

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: MOSES ZONANA CEO 01/04/2012