

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000084549

FILED
Apr 24, 2008
Secretary of State

Entity Name: PACIFIC PHARMACEUTICAL WHOLESALERS, LLC

Current Principal Place of Business:

5901 N.W. 151 STREET, #201
MIAMI LAKES, FL 33014

New Principal Place of Business:

5901 NW 151ST STREET
201
MIAMI LAKES, FL 33014

Current Mailing Address:

5901 N.W. 151 STREET, #201
MIAMI LAKES, FL 33014

New Mailing Address:

5901 NW 151ST STREET
201
MIAMI LAKES, FL 33014

FEI Number: 20-5453337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTANA, LILIANA H
5901 N.W. 151 STREET, #201
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

SANTANA, LILIANA H
5901 NW 151ST STREET
201
MIAMI LAKES, FL 33014 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: LILIANA H SANTANA

04/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SANTANA, LILIANA H
Address: 5901 N.W. 151 STREET, #201
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGRM () Delete
Name: SANTANA, REYNALDO
Address: 5931 N.W. 151 STREET #201
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SANTANA, LILIANA H
Address: 5901 NW 151ST STREET SUITE 201
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGRM (X) Change () Addition
Name: SANTANA, REYNALDO
Address: 5901 NW 151ST STREET SUITE 201
City-St-Zip: MIAMI LAKES, FL 33014

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: LILIANA H SANTANA

M

04/24/2008

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