

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Jun 19, 2009
Secretary of State**

DOCUMENT# L06000121860

Entity Name: NAVARRO DISCOUNT PHARMACIES, LLC.

Current Principal Place of Business:

9400 NW 104 STREET
MEDLEY, FL 33178

New Principal Place of Business:

Current Mailing Address:

9400 NW 104 STREET
MEDLEY, FL 33178

New Mailing Address:

FEI Number: 76-0846596 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAVARRO DISTRIBUTIION CENTER, LLC
9400 NW 104 STREET
MEDLEY, FL 33178 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: MGR () Delete
Name: FERNANDEZ, MIGUEL B MGR
Address: 9400 NW 104 STREET
City-St-Zip: MEDLEY, FL 33178

Title: MGR () Delete
Name: CABRERA, MARCIO MGR
Address: 9400 NW 104 STREET
City-St-Zip: MEDLEY, FL 33178

Title: MGR () Delete
Name: SALADRIGAS, CARLOS MGR
Address: 9400 NW 104TH STREET
City-St-Zip: MEDLEY, FL 33178

Title: MGR () Delete
Name: NAVARRO, JOSE F MGR
Address: 9400 NW 104TH STREET
City-St-Zip: MEDLEY, FL 33178

Title: MGR () Delete
Name: NAVARRO, GABRIEL L MGR
Address: 9400 NW 104TH STREET
City-St-Zip: MEDLEY, FL 33178

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RICO, JORGE MGR
Address: 9400 NW 104 STREET
City-St-Zip: MEDLEY, FL 33178

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: NAVARRO, MARCEL L MGR
Address: 9400 NW 104TH STREET
City-St-Zip: MEDLEY, FL 33178

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JUAN ORTIZ

CFO

06/19/2009

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