

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000006180

FILED
Feb 17, 2011
Secretary of State

Entity Name: EMPIRE PHARMACY CONSULTANTS L.L.C.

Current Principal Place of Business:

247 SW 8TH STREET #218
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

247 SW 8TH STREET #218
MIAMI, FL 33130

New Mailing Address:

FEI Number: 32-0192408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHEN, MICHAEL
1901 BRICKELL AVE , SUITE B2407
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

CHEN, MICHAEL
247 SW 8TH STREET #218
MIAMI, FL 33130 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: MICHAEL CHEN

02/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CHEN, MICHAEL
Address: 247 SW 8TH STREET #218
City-St-Zip: MIAMI, FL 33130

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 Statutes.

SIGNATURE: MICHAEL CHEN

MGRM

02/17/2011

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