2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000043944

Entity Name: RX CAPITAL MANAGEMENT LLC

Current Principal Place of Business:

301 YAMATO ROAD, SUITE 1234
BOCA RATON, FL 33431

New Principal Place of Business:

950 PENINSULA CORPORATE CIRCLE
1008
BOCA RATON, FL 33487

Current Mailing Address:

301 YAMATO ROAD, SUITE 1234
BOCA RATON, FL 33431

New Mailing Address:

950 PENINSULA CORPORATE CIRCLE
1008
BOCA RATON, FL 33487

FEI Number: 20-8988280   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:

LLOYD HONICKMAN CPA PA
401 NE MIZNER BLVD APT T506
BOCA RATON, FL 33432   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: MGRM   ( ) Delete
Name: RIGGIO, JAMES C
Address: 301 YAMATO ROAD, SUITE 1234
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM   ( ) Delete
Name: SCHNEIDER, BRIAN
Address: 301 YAMATO ROAD, SUITE 1234
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGRM   (X) Change ( ) Addition
Name: RIGGIO, JAMES C
Address: 950 PENINSULA CORPORATE CIRCLE
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM   (X) Change ( ) Addition
Name: SCHNEIDER, BRIAN
Address: 950 PENINSULA CORPORATE CIRCLE
City-St-Zip: BOCA RATON, FL 33487

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: JAMES C. RIGGIO   MGRM   04/08/2008
        Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date