## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L07000060277

US

Entity Name: AMERICARE RX, LLC

FILED Sep 03, 2008 Secretary of State

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

5371 HIATUS ROAD SUNRISE, FL 33351 US

Current Mailing Address: New Mailing Address:

5371 HIATUS ROAD SUNRISE, FL 33351

FEI Number: 13-4360679 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRIEDMAN, JEFFREY 5371 HIATUS ROAD SUNRISE, FL 33351 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete Name: FRIEDMAN, JEFFREY

Address: 766 MARBLE WAY
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGRM ( ) Delete
Name: SINGER, DANIEL

Address: 3039 NW 123RD AVE City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: MGRM (X) Delete Name: FRIEDMAN, RONALD

 Name:
 FRIEDMAN, RONALD

 Address:
 454 W 46TH STREET

 City-St-Zip:
 NEW YORK, NY 10036 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

Name: FRIEDMAN, JEFFREY
Address: 856 PERIWINKLE STREET
City-St-Zip: BOCA RATON, FL 33486 US

Title: M (X) Change ( ) Addition

Name: FRIEDMAN, RONALD
Address: 146 W 83RD STREET #18
City-St-Zip: NEW YORK, NY 10024 US

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: JEFFREY FRIEDMAN MGRM 09/03/2008