2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 29, 2008
Secretary of State

DOCUMENT# L07000094954

Entity Name: BROTHERS PHARMACY AND DISCOUNT, L.L.C.

Current Principal Place of Business:

1001 SW 27TH AVENUE
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

1001 SW 27TH AVENUE
MIAMI, FL 33135

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

YERO, ARTURO P.A.
5805 BLUE LAGOON DRIVE
SUITE 280
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

TRELLES, JORGE I
1001 SW 27TH AVENUE
MIAMI, FL 33135 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: JORGE I TRELLES 01/29/2008
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title:	( ) Delete
Name:	
Address:	
City-St-Zip:	
Title:	( ) Delete
Name:	
Address:	
City-St-Zip:	

ADDITIONS/CHANGES:

Title:	P ( ) Change (X) Addition
Name:	TRELLES, JORGE I
Address:	1001 SW 27TH AVENUE
City-St-Zip:	MIAMI, FL 33135
Title:	VP ( ) Change (X) Addition
Name:	CALLAVA, JOSBEL
Address:	1001 SW 27TH AVENUE
City-St-Zip:	MIAMI, FL 33135

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: JORGE I TRELLES P 01/29/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date