2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094954

FILED Feb 07, 2012 Secretary of State

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

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

1001 SW 27TH AVENUE MIAMI, FL 33135

Current Mailing Address: New Mailing Address:

1001 SW 27TH AVENUE MIAMI, FL 33135

FEI Number: 26-1083868 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: F

 Name:
 TRELLES, JORGE I

 Address:
 1001 SW 27TH AVENUE

 City-St-Zip:
 MIAMI, FL 33135

Title: VP

 Name:
 RIVERO, JOSE

 Address:
 1001 SW 27TH AVENUE

 City-St-Zip:
 MIAMI, FL 33135

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 Statues.

SIGNATURE: JORGE | TRELLES PRES 02/07/2012