

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 25, 2009
Secretary of State**

DOCUMENT# L07000098841

Entity Name: NAVARRO DISCOUNT PHARMACIES NO. 28, LLC

Current Principal Place of Business:

6410 NW 186TH ST
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

9400 NW 104 ST
MEDLEY, FL 33178

New Mailing Address:

FEI Number: 45-0575648 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAVARRO DISCOUNT PHARMACIES, LLC
9400 NW 104 ST
MEDLEY, FL 33178 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: MGR () Delete
Name: NAVARRO DISCOUNT PHA, RMACIES, LLC
Address: 9400 NW 104TH STREET
City-St-Zip: MEDLEY, FL 33178

ADDITIONS/CHANGES:

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: JUAN ORTIZ

CFO

03/25/2009

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