

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000005664

Entity Name: US-RX DISTRIBUTION, LLC

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

8237 SUNSET STRIP
SUNRISE, FL 33322

New Principal Place of Business:

Current Mailing Address:

8237 SUNSET STRIP
SUNRISE, FL 33322

New Mailing Address:

FEI Number: 26-2048290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OH, TAEHO
8237 DUNSET STRIP
SUNRISE, FL 33322 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
Name: OH, TAEHO
Address: 12685 MAPLE ROAD
City-St-Zip: NORTH MIAMI, FL 33181

Title: MGR
Name: POLANCO, DEYSI M
Address: 1183 NE 91TH TERR
City-St-Zip: MIAMI SHORES, FL 33138

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 Statutes.

SIGNATURE: TAEHO OH

MGR

02/28/2011

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