

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000005664

Entity Name: US-RX DISTRIBUTION, LLC

FILED
Jan 06, 2012
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:

OH, TAEHO
8237 SUNSET STRIP
SUNRISE, FL 33322 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:

01/06/2012

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: DEYSI POLANCO

MGR

01/06/2012

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