2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000108921

Entity Name: IN-CARE PHARMACY, LLC

FILED May 01, 2010 Secretary of State

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

590 WEST FLAGLER STREET MIAMI, FL 33130 US

Current Mailing Address: New Mailing Address:

590 WEST FLAGLER STREET MIAMI, FL 33130 US

FEI Number: 26-3776974 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAVID LEE CARLSON, ESQ 8180 NW 36 STREET 100 DORAL, FL 33166 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: MGRM Name: ARYAN, AIMAN

Address: 590 WEST FLAGLER STREET

City-St-Zip: MIAMI, FL 33130 US

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: AIMAN ARYAN MGRM 05/01/2010