

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000032364

FILED
Mar 23, 2010
Secretary of State

Entity Name: DIRECT MEDS OF FLORIDA LLC

Current Principal Place of Business:

C/O: LOEB BLOCK & PARTNERS LLP
505 PARK AVENUE, 9TH FLOOR
NEW YORK, NY 10022 US

New Principal Place of Business:

800 E. HALLANDALE BEACH BLVD. SUITE 18
HALLANDALE BEACH, FL 33009 US

Current Mailing Address:

C/O: LOEB BLOCK & PARTNERS LLP
505 PARK AVENUE, 9TH FLOOR
NEW YORK, NY 10022 US

New Mailing Address:

800 E. HALLANDALE BEACH BLVD. SUITE 18
HALLANDALE BEACH, FL 33009 US

FEI Number: 27-0441786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

GRIMBERG, DIANA
800 E HALLANDALE BEACH BLVD. SUITE 18
HALLANDALE BEACH, FL 33009 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: DIRECT MEDS OF FLORIDA

03/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SEKAS, NICHOLAS G
Address: 515 MADISON AVE., 8TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: MGR
Name: GRIMBERG, MANUEL
Address: 19667 TURNBERRY WAY APT 19GR
City-St-Zip: AVENTURA, FL 33180

Title: MGR
Name: KAZMIR, MUNR
Address: 345 GRAND AVENUE
City-St-Zip: LEONIA, NJ 07605

Title: MGR
Name: GRIMBERG, DIANA
Address: 800 E. HALLANDALE BEACH BLVD. SUITE 18
City-St-Zip: HALLANDALE BEACH, FL 33009

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: DIANA GRIMBERG

MGR

03/23/2010

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