

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000032364

FILED
Apr 16, 2012
Secretary of State

Entity Name: DIRECT MEDS OF FLORIDA LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 27-0441786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIMBERG, DIANA
800 E HALLANDALE BEACH BLVD. SUITE 18
HALLANDALE BEACH, FL 33009 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: GRIMBERG, MANUEL
Address: 19667 TURNBERRY WAY APT 19GR
City-St-Zip: AVENTURA, FL 33180

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: MANUEL GRIMBERG

MGR

04/16/2012

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