2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000095944

Entity Name: RX CONTROLS, LLC

FILED Mar 09, 2011 Secretary of State

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

648 BAYVIEW DR

LONGBOAT KEY, FL 34228 US

Current Mailing Address: New Mailing Address:

648 BAYVIEW DR

LONGBOAT KEY, FL 34228 US

FEI Number: 27-1089880 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LAW OFFICE OF STEVEN B. GOLD, PLLC 648 BAYVIEW DR LONGBOAT KEY, FL 34228 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: GOLD, STEVEN B Address: 648 BAYVIEW DR

City-St-Zip: LONGBOAT KEY, FL 34228 US

Title: MGRM

Name: HUSER, FREDERIC J Address: 90 WESTERN DR

City-St-Zip: SHORT HILLS, NJ 07078 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: STEVEN B. GOLD MR. 03/09/2011