

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000095944

Entity Name: RX CONTROLS, LLC

FILED
Jun 11, 2012
Secretary of State

Current Principal Place of Business:

648 BAYVIEW DR
LONGBOAT KEY, FL 34228 US

New Principal Place of Business:

Current Mailing Address:

648 BAYVIEW DR
LONGBOAT KEY, FL 34228 US

New Mailing Address:

FEI Number: 27-1089880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

SIGNATURE: /STEVEN B. GOLD/

MGRM

06/11/2012

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