2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000121824

Entity Name: SOUTH MIAMI PHARMACY SENIOR CARE, LLC

FILED Jan 03, 2012 Secretary of State

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

6050 SOUTH DIXIE HIGHWAY MIAMI, FL 33143 US

Current Mailing Address: New Mailing Address:

6233 SUNSET DRIVE MIAMI, FL 33143 US

FEI Number: 27-2168461 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:

INFANTE, ZUMPANO, HUDSON & MILOCH, LLC 500 S. DIXIE HIGHWAY SUITE 302 CORAL GABLES, FL 33146 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:

Γitle: MGR

 Name:
 BARDISA, ARMANDO

 Address:
 6050 SOUTH DIXIE HIGHWAY

 City-St-Zip:
 MIAMI, FL 33143 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: ARMANDO BARDISA DR 01/03/2012