2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000043352

Entity Name: LAUDERHILL PHARMACY LLC

FILED Feb 04, 2011 Secretary of State

Date

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

5368 N UNIVERSITY DRIVE LAUDERHILL, FL 33351

Current Mailing Address: New Mailing Address:

2451 NW 98TH LANE SUNRISE, FL 33322

FEI Number: 27-2453024 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:

NAIK, RAMESHCHANDRA K 2451 NW 98TH LANE SUNRISE, FL 33322 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

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 NAIK, RAMESHCHANDRA K

 Address:
 2451 NW 98TH LANE

 City-St-Zip:
 SUNRISE, FL 33322

Title: MGR

Name: DADIA, NIREN Address: 5520 NW 106TH DR.

City-St-Zip: CORAL SPRINGS, FL 33076

Title: MGR

Name: DAVE, JAYESH
Address: 5902 ABBEY ROAD
City-St-Zip: TAMARAC, FL 33321

Title: MGR

Name: PATEL, BHARAT

Address: 3901 S. OCEAN DRIVE, C8C City-St-Zip: HOLLYWOOD, FL 33019

Title: MGR

 Name:
 DESAI, PINKESHKUMAR

 Address:
 2451 NW 98 LANE

 City-St-Zip:
 SUNRISE, FL 33322

Title: MGR

Name: PATEL, JAGDIP

Address: 125 WOODLAKE CIRCLE City-St-Zip: GREENACRES, F3 33463

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: RAMESHCHANDRA NAIK MGR 02/04/2011

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