

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000061450

FILED
Apr 11, 2011
Secretary of State

Entity Name: EMERALD HILLS PHARMACY "LLC"

Current Principal Place of Business:

3991 SHADY RIDGE RD
FT LAUDERDALE, FL 33312

New Principal Place of Business:

3000 STIRLING ROAD
SUITE 120
HOLLYWOOD, FL 33021

Current Mailing Address:

3991 SHADY RIDGE RD
FT LAUDERDALE, FL 33312

New Mailing Address:

3000 STIRLING ROAD
SUITE 120
HOLLYWOOD, FL 33021

FEI Number: 29-2804551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENHOLDINGS LLC
3991 SHADY RIDGE ROAD
FT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

REN HOLDINGS LLC
3991 SHADY RIDGE ROAD
FT LAUDERDALE, FL 33312 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: RACHEL NOVELLI

04/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: REN HOLDINGS LLC
Address: 3991 SHADY RIDGE ROAD
City-St-Zip: FT LAUDERDALE, FL 33312

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: RACHEL NOVELLI

MGR

04/11/2011

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