2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000065427

Entity Name: 1 OLD RIVER PHARMACY LLC.

FILED Apr 12, 2011 Secretary of State

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

1879 NW 7ST 1879 NW 7ST MIAMI, FL 331253533 1879 NW 7ST MIAMI, FL 33125

Current Mailing Address: New Mailing Address:

1879 NW 7ST MIAMI, FL 331253533

FEI Number: 27-2909746 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:

VIVAR, ROMEL 1879 NW 7ST MIAMI, FL 331253533 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: MGR

 Name:
 VIVAR, ROMEL

 Address:
 1879 NW 7ST

 City-St-Zip:
 MIAMI, FL 331253533

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: ROMEL VIVAR PRES 04/12/2011