2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000067817

Entity Name: GRX INTERNATIONAL, LLC

FILED Jul 03, 2011 Secretary of State

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

3773 NORTH FEDERAL HIGHWAY, #200 POMPANO BEACH, FL 33064

Current Mailing Address: New Mailing Address:

3773 NORTH FEDERAL HIGHWAY, #200 4130 NE 27TH AVE

POMPANO BEACH, FL 33064 LIGHTHOUSE POINT, FL 33064

FEI Number: 27-2909602 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:

DAVID A. ROY, P.A. 4209 NORTH FEDERAL HIGHWAY POMPANO BEACH, FL 33064 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: MGRM
Name: KIND, ALAN
Address: 4130 NE 27TH AVE

City-St-Zip: POMPANO BEACH, FL 33064

Title: MGRM

Name: PALMISANO, DOUGLAS

Address: 3773 NORTH FEDERAL HIGHWAY, #200

City-St-Zip: POMPANO BEACH, FL 33064

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: ALAN KIND MAN 07/03/2011