

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000067817

Entity Name: GRX INTERNATIONAL, LLC

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

4130 NE 27TH AVE
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 27-2909602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID A. ROY, P.A.
4209 NORTH FEDERAL HIGHWAY
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

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 Statutes.

SIGNATURE: ALAN KIND

MGRM

04/11/2012

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