

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000070578

FILED
Apr 06, 2012
Secretary of State

Entity Name: RX OF BOCA LLC

Current Principal Place of Business:

5801 N FEDERAL HWY
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

5801 N FEDERAL HWY
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 27-2978526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGR
Name: EARL, WILLIAM
Address: 7000 N FEDERAL HWY - STE 1C
City-St-Zip: BOCA RATON, FL 33487

Title: VMGR
Name: EARL, WILLIAM
Address: 7000 N FEDERAL HWY - STE 1C
City-St-Zip: BOCA RATON, FL 33487

Title: S
Name: MURPHY, JAMES
Address: 472 DOVER ST
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM
Name: PRITTS, DANA
Address: PO BOX 5187
City-St-Zip: FT LAUDERDALE, FL 333105187

Title: T
Name: PRITTS, DANA
Address: PO BOX 5187
City-St-Zip: FT LAUDERDALE, FL 333105187

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: JAMES MURPHY

SECR

04/06/2012

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