

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000076049

Entity Name: RX GLOBAL USA, LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

735 N HWY A1A
UNIT 506
INDIALANTIC, FL 32903

New Principal Place of Business:

3350 N. RIVERSIDE DRIVE
INDIALANTIC, FL 32903

Current Mailing Address:

735 N HWY A1A
UNIT 506
INDIALANTIC, FL 32903

New Mailing Address:

3350 N. RIVERSIDE DRIVE
INDIALANTIC, FL 32903

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORTIZ, CLIFFORD F
735 N HWY A1A
UNIT 506
INDIALANTIC, FL 32903 US

Name and Address of New Registered Agent:

MORTIZ, CLIFFORD F
3350 N. RIVERSIDE DRIVE
INDIALANTIC, FL 32903 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: _____ 01/04/2012
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MORITZ, CLIFFORD F
Address: 3350 N RIVERSIDE DRIVE
City-St-Zip: INDIALANTIC, FL 32903

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: CLIFFORD F. MORITZ MGRM 01/04/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date