

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000079983

Entity Name: EXPRESS PLUS PHARMACY, LLC

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

6030 HOLLYWOOD BOULEVARD
#250
HOLLYWOOD, FL 33024 US

New Principal Place of Business:

6692 STIRLING ROAD
DAVIE, FL 33024 US

Current Mailing Address:

1208 NW 144 TERRACE
PEMBROKE PINES, FL 33028 US

New Mailing Address:

6692 STIRLING ROAD
DAVIE, FL 33024 US

FEI Number: 27-3189569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONNEAU, DENNIS
1208 NW 144 TERRACE
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

PRIMO, ANTONIO
6692 STIRLING ROAD
DAVIE, FL 33024 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: ANTONIO PRIMO

01/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PRIMO, ANTONIO
Address: 465 BRICKELL AVENUE, #2001
City-St-Zip: MIAMI, FL 33131 US

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: ANTONIO PRIMO

MGR

01/20/2011

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