2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 30, 2012
Secretary of State

DOCUMENT# L10000079983

Entity Name: EXPRESS PLUS PHARMACY, LLC

Current Principal Place of Business:

6692 STIRLING ROAD
DAVIE, FL 33024 US

New Principal Place of Business:

Current Mailing Address:

6692 STIRLING ROAD
DAVIE, FL 33024 US

New Mailing Address:

FEI Number: 27-3189569 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PRIMO, ANTONIO
6692 STIRLING ROAD
DAVIE, FL 33024 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: PRIMO, ANTONIO
Address: 92 SW 3RD STREET, #5001
City-St-Zip: MIAMI, FL 33130 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 Statues.

SIGNATURE: ANTONIO PRIMO MGRM 03/30/2012

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