

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000086513

FILED
Feb 17, 2011
Secretary of State

Entity Name: RX HEALTH GROUP LLC

Current Principal Place of Business:

955 NE 173RD STREET
NORTH MIAMI BEACH, FL 33162 US

New Principal Place of Business:

Current Mailing Address:

955 NE 173RD STREET
NORTH MIAMI BEACH, FL 33162 US

New Mailing Address:

FEI Number: 27-3270580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARITZKY, JONATHAN D
955 NE 173RD STREET
NORTH MIAMI BEACH, FL 33162 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: PARITZKY, JONATHAN D
Address: 955 NE 173RD STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: MGRM
Name: KATZ, ELAN
Address: 18101 COLLINS AVENUE UNIT 4904
City-St-Zip: SUNNY ISLES, FL 33180 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: JONATHAN PARITZKY

MGRM

02/17/2011

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