

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000086923

Entity Name: M & M PHARMACY, LLC

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

283 NW 82ND. AVE
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

360 NW 86TH. CT.
MIAMI, FL 33126 US

New Mailing Address:

283 NW 82ND. AVE
MIAMI, FL 33126 US

FEI Number: 27-3302064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERNANDEZ, ISAIR
390 NW 2ND. ST
903
MIAMI, FL 33128 US

Name and Address of New Registered Agent:

FERNANDEZ, ISAIR
2 S. BISCAYNE BLVD.
18
MIAMI, FL 33131 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:

02/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FERNANDEZ, ISAIR
Address: 2 S. BISCAYNE BLVD. STE 18
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: ISAIR FERNANDEZ

MRS

02/18/2011

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