

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000106550

Entity Name: RX VENTURES LLC

FILED
Jul 08, 2011
Secretary of State

Current Principal Place of Business:

1330 WEST AVE., SUITE 2304
MIAMI BEACH, FL 33139

New Principal Place of Business:

2031 MERIDIAN AVENUE
2
MIAMI BEACH, FL 33139

Current Mailing Address:

1330 WEST AVE., SUITE 2304
MIAMI BEACH, FL 33139

New Mailing Address:

2031 MERIDIAN AVENUE
2
MIAMI BEACH, FL 33139

FEI Number: 80-0651463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, STEPHAN
1330 WEST AVE., SUITE 2304
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

SHEPPARD, JUSTIN
2031 MERIDIAN AVENUE
2
MIAMI BEACH, FL 33139 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: JUSTIN SHEPPARD

07/08/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SHEPPARD, JUSTIN
Address: 2031 MERIDIAN AVENUE, #2
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR
Name: MORRIS, STEPHAN
Address: 1330 WEST AVE., SUITE 2304
City-St-Zip: MIAMI BEACH, FL 33139

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: JUSTIN SHEPPARD

MGR

07/08/2011

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