

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000107201

Entity Name: LPE PHARMACY, LLC

FILED
Oct 26, 2012
Secretary of State

Current Principal Place of Business:

4380 OAKES ROAD
SUITE 807
DAVIE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

4380 OAKES ROAD
SUITE 807
DAVIE, FL 33314 US

New Mailing Address:

FEI Number: 27-3677512 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EINHORN, ROBERT M
100 S.E. 2ND STREET
27TH FLOOR
MIAMI, FL 33131 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: MGR
Name: GOLDSMITH, CHARLES L
Address: 21097 NE 27TH COURT
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR
Name: RUSSELL, CHARLOTTE
Address: 101 S. FORT LAUDERDALE BEACH, #208
City-St-Zip: FORT LAUDERDALE, FL 33316

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: CHARLOTTE RUSSELL

MGR

10/26/2012

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