## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L10000108529

Entity Name: PHARMACYDIRECT, LLC

FILED Apr 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12515 PALM RD

NORTH MIAMI, FL 33181 US

Current Mailing Address: New Mailing Address:

12515 PALM RD

NORTH MIAMI, FL 33181 US

FEI Number: 45-0828521 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CAO, ALLAN DR.
12515 PALM RD
N MIAMI, FL 33181 US

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12515 PALM RD
N MIAMI, FL 33181 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: ALLAN CAO 04/21/2011

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

 Title:
 MGR

 Name:
 CAO, ALLAN

 Address:
 12515 PALM RD

 City-St-Zip:
 N MIAMI, FL 33181 US

Title: MGR

Name: MAHIQUES, DANIEL

Address: CALLE ROSALES V8. VILLAS DEL CAPTIAN

City-St-Zip: ARECIBO, PR 00612 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: ALLAN CAO MGR 04/21/2011