2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000108529

Entity Name: PHARMACYDIRECT, LLC

FILED Mar 06, 2012 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 ()

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

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:
 CAO, ALLAN

 Address:
 12515 PALM RD

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

Title: MGR

 Name:
 MAHIQUES, EDITH

 Address:
 12515 PALM RD

 City-St-Zip:
 N MIAMI, FL 33181 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 03/06/2012