

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000124912

FILED
Apr 19, 2012
Secretary of State

Entity Name: MY FAMILY PHARMACY & DISCOUNT, LLC

Current Principal Place of Business:

8410 WEST FLAGLER STREET
SUITE 105-B
MIAMI, FL 33144 US

New Principal Place of Business:

Current Mailing Address:

8410 WEST FLAGLER STREET
SUITE 105-B
MIAMI, FL 33144 US

New Mailing Address:

FEI Number: 27-4213846 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORTES, RAMON
180 S.W. 104TH COURT
MIAMI, FL 33174 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: MGRM
Name: CORTES, MARITZA
Address: 180 S.W. 104TH COURT
City-St-Zip: MIAMI, FL 33174

Title: MGRM
Name: CORTES, RAMON
Address: 180 S.W. 104TH COURT
City-St-Zip: MIAMI, FL 33174

Title: MGRM
Name: CORTES, CARLOS
Address: 180 S.W. 104TH COURT
City-St-Zip: MIAMI, FL 33174

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: RAMON CORTES

MGRM

04/19/2012

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