

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000014475

Entity Name: FOOTHEALTH RX, LLC

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

20201 NE 21 AVENUE
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

20730 NE 25 AVENUE
MIAMI, FL 33180

New Mailing Address:

FEI Number: 36-4718951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, DANIEL MR.
1820 NE 163RD STREET
100
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

WAGNER, ESQ., DANIEL MR.
16300 NE 19 AVE
SUITE 224
NORTH MIAMI BEACH, FL 33162 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: DANIEL WAGNER, ESQ.

04/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WAGNER, ABRAHAM MR.
Address: 20201 NE 21 AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: MGRM
Name: WAGNER, DANIEL MR.
Address: 20730 NE 25 AVENUE
City-St-Zip: MIAMI, FL 33180

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: DANIEL WAGNER

MGRM

04/11/2012

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