

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 07, 2012
Secretary of State

Entity Name: PHARMAHEALTH GROUP, LLC

Current Principal Place of Business:

1560 SAWGRASS CORPORATE PKWY
4TH FLOOR SUITE 443
SUNRISE, FL 33323 US

New Principal Place of Business:

Current Mailing Address:

1560 SAWGRASS CORPORATE PKWY
4TH FLOOR SUITE 443
SUNRISE, FL 33323 US

New Mailing Address:

FEI Number: 45-9237016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CASILLAS, IVELISSE
3817 TREE TOP DRIVE
WESTON, FL 33332 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: IVELISSE CASILLAS

04/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR
Name: CASILLAS, IVELISSE
Address: 3817 TREE TOP DRIVE
City-St-Zip: WESTON, FL 33332 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 Statutes.

SIGNATURE: IVELISSE CASILLAS

MRS.

04/07/2012

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