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SECRETARY OF STATE
TALL AHASSEE FLORIDA

D. BRUCE

DEC 27 2012

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: UNITED CARE PHARMACY LLC

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

FERNANDEZ, MARLENIS

Name of Person

UNITED CARE PHARMACY LLC

Firm/Company

13339 SW 42 ND STREET

Address

MIAMI, FL 33175

City/State and Zip Code

UNITECAREPHARMACY@GMAIL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

FERNANDEZ, MARLENIS at 305, 485-102

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Enclosed is a check for the following amount:

■ \$25 Filing Fee

□ \$55 Filing Fee & Certified Copy

2012 DEC 26 PM 5: 11
SECRETARY OF STATE

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. N	lame of the limited liability company: UNITED CARE PHA	ARMACY LLC	
2. (a) Principal office address of limited liability (Note: MUST BE STREET ADDRESS)		ny: 13339 SW 42 ND STREET MIAMI, FL 33175	
(1	b) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)	13339 SW 42 ND STREET MIAMI, FL 33175	
08/05/	2011	L11000090305	
3. D	Date of filing/registration in Florida	4. Document number	
5. (a) Registered Agent and Registered Office shown of	on the records of the Florid	a Dept. of State:
	Registered Agent:	FERNANDEZ, MARLENIS	
	Registered Office Address:	15371 SW 36 STREET MIAMI, FL 33135	•
(1	b) Enter name of <u>NEW Registered Agent</u> and/or <u>N</u>	EW Registered Office ad	, 15 C C C
	NEW Registered Agent:	FERNANDEZ, MARLENIS	S 20 P
	NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)	13339 SW 42 ND STREET	
	<u>, </u>	MIAMI	33175
and liabi the t	e limited liability company is not organized under the firmed that after the change or changes are made, the the business office of the registered agent will be ideality company, it is hereby confirmed that the change members of the limited liability company or as other operating agreement of the limited liability company	e Florida street address of the case of a control of the case	ne registered office a Florida limited y an affirmative vote of
Signa	ture of a member of authorized representative of a member		
Print	ENIS FERNANDEZ ed or typed name of signee		
	reby accept the appointment as registered agent and ply with the provisions of all statutes relative to the I am familiar with and accept the obligations of my pter 608, F.S. Or, if this document is being filed to ress, I hereby confirm that the limited liability company.	d agree to act in this capac proper and complete perfo position as registered age merely reflect a change in any has been notified in wi	city. I further agree to primance of my duties, nt as provided for in the registered office riting of this change.
Signa	ature of Registered Agent		

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 FILING FEE: \$25.00