

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000098241

FILED
Mar 12, 2012
Secretary of State

Entity Name: CARE RX PHARMACY GROUP L.L.C.

Current Principal Place of Business:

1218 AVONDALE LANE
WEST PALM BEACH, FL 33409

New Principal Place of Business:

1865 W WOOLBRIGHT RD
BOYNTON BEACH, FL 33426

Current Mailing Address:

P.O. BOX 1363
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 45-3186729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MAJDA, NAANAA
1218 AVONDALE LN
WEST PALM BEACH, FL 33409 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: MAJDA NAANAA

03/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NAANAA, MAJDA
Address: 1218 AVONDALE LANE
City-St-Zip: WEST PALM BEACH, FL 33409

Title: MGR
Name: DAHABRA, CHADI
Address: 1218 AVONDALE LANE
City-St-Zip: WEST PALM BEACH, FL 33409

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: MAJDA NAANAA

MGR

03/12/2012

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