

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000101953

FILED
Jan 05, 2012
Secretary of State

Entity Name: POLYPILL COMPOUND MEDICATIONS, LLC

Current Principal Place of Business:

4401 SHERIDAN STREET
HOLLYWOOD, FL 33201

New Principal Place of Business:

4401 SHERIDAN STREET
SUITE B
HOLLYWOOD, FL 33201

Current Mailing Address:

4401 SHERIDAN STREET
HOLLYWOOD, FL 33201

New Mailing Address:

4401 SHERIDAN STREET
SUITE B
HOLLYWOOD, FL 33201

FEI Number: 45-3182217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAKE, MARK
1810 EAST PALM AVENUE
4034
TAMPA, FL 33605 US

Name and Address of New Registered Agent:

BLAKE, MARK
1810 EAST PALM AVENUE
#4304
TAMPA, FL 33605 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: MARK BLAKE

01/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SERAYDAR, CHARLES
Address: 4401 SHERIDAN STREET, SUITE B
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM
Name: BLAKE, MARK
Address: 4401 SHERIDAN STREET, SUITE B
City-St-Zip: HOLLYWOOD, FL 33201

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: MARK BLAKE

MGRM

01/05/2012

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