

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000108128

Entity Name: ACE PHARMACY, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

13218 SW 8TH ST
MIAMI, FL 33184 US

New Principal Place of Business:

Current Mailing Address:

13218 SW 8TH ST
MIAMI, FL 33184 US

New Mailing Address:

FEI Number: 35-2421858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE RIVIERA GROUP, LLC
13218 SW 8TH ST
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: THE RIVIERA GROUP, LLC
Address: 13218 SW 8TH ST
City-St-Zip: MIAMI, FL 33184 US

Title: MGR
Name: BLOCK, HERBERT P
Address: 8826 FROUDE AVE
City-St-Zip: SURFSIDE, FL 33154 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: HERBERT BLOCK

MNG

04/30/2012

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