

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000108128

Entity Name: ACE PHARMACY, LLC

FILED
Oct 22, 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:

TRUJILLO, VARGAS, ORTIZ AND GONZALEZ
2103 CORAL WAY #602
MIAMI, FL 33134 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: CARLOS TRUJILLO, ESQ.

10/22/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JULIO RODRIGUEZ- DOCAL
Address: 13218 SW 8TH ST
City-St-Zip: MIAMI, FL 33184 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: JULIO RODRIGUEZ- DOCAL

MGRM

10/22/2012

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