

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000128018

FILED
Feb 24, 2012
Secretary of State

Entity Name: RB MED DIRECT LLC

Current Principal Place of Business:

407 LINCOLN ROAD
PH-SE-1307
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

2020 SEVEN SPRINGS BLVD
NEW PORT RICHEY, FL 34655 US

Current Mailing Address:

407 LINCOLN ROAD
PH-SE-1307 ATTN: RSSCO
MIAMI BEACH, FL 33139 US

New Mailing Address:

2020 SEVEN SPRINGS BLVD
NEW PORT RICHEY, FL 34655 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RS SCHMITT COMPANIES INC
407 LINCOLN ROAD
PH-SE-1307
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

THOMAS COYLE
2020 SEVEN SPRINGS BLVD
NEW PORT RICHEY, FL 34655 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: THOMAS COYLE

02/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COYLE, THOMAS
Address: 2020 SEVEN SPRINGS BLVD
City-St-Zip: NEW PORT RICHEY, FL 34655 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: THOMAS COYLE

MGR

02/24/2012

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