

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000140027

Entity Name: EARTH - RX, LLC

FILED
Feb 28, 2012
Secretary of State

Current Principal Place of Business:

27 FLEMING COURT
WESTON, FL 33326

New Principal Place of Business:

20533 BISCAYNE BLVD. #4-323
AVENTURA, FL 33180

Current Mailing Address:

27 FLEMING COURT
WESTON, FL 33326

New Mailing Address:

20533 BISCAYNE BLVD. #4-323
AVENTURA, FL 33180

FEI Number: 45-4152485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AEBEL, ERIN S ESQ.
101 E. KENNEDY BLVD.
SUITE 2800
TAMPA, FL 33602 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: MGR
Name: DAVI, FRANK
Address: 20533 BISCAYNE BLVD. #4-323
City-St-Zip: AVENTURA, FL 33180

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: FRANK DAVI

MGR

02/28/2012

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