

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001611

Entity Name: BOCA RATON DRUG LLC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

46 WESTCHESTER AVENUE
POUND RIDGE, NY 10576

New Principal Place of Business:

Current Mailing Address:

18 EAST 50TH STREET - 10TH FLOOR
NEW YORK, NY 10022

New Mailing Address:

FEI Number: 20-4544663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: FRAYDUN ENTERPRISES
Address: 46 WESTCHESTER AVENUE
City-St-Zip: POUND RIDGE, NY 10576

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: JEROME H KATZ

CFO

04/20/2011

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