

2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004493

Entity Name: CVS 3271 FL, L.L.C.

Current Principal Place of Business:

1 CVS DRIVE
WOONSOCKET, RI 02895

Current Mailing Address:

1 CVS DRIVE
WOONSOCKET, RI 02895 US

FEI Number: 61-1479079

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name CVS PHARMACY, INC.
Address 1 CVS DRIVE
City-State-Zip: WOONSOCKET RI 02895

Title PRESIDENT
Name MOFFATT, THOMAS S
Address 1 CVS DRIVE
City-State-Zip: WOONSOCKET RI 02895

Title SECRETARY
Name LUKER, MELANIE K
Address 1 CVS DRIVE
City-State-Zip: WOONSOCKET RI 02895

Title SENIOR VP, TREASURER
Name DENALE, CAROL A
Address 1 CVS DRIVE
City-State-Zip: WOONSOCKET RI 02895

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MELANIE K LUKER

SECRETARY

04/22/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date