2018 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004493

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

Current Principal Place of Business:

ONE CVS DRIVE

WOONSOCKET, RI 02895

Current Mailing Address:

ONE CVS DRIVE

WOONSOCKET, RI 02895

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

FILED Apr 23, 2018

Secretary of State

CC4093450490

Authorized Person(s) Detail:

Title MGRM Title AS

NameCVS PHARMACY, INC.NameCIMBRON, LINDA MAddressONE CVS DRIVEAddressONE CVS DRIVE

City-State-Zip: WOONSOCKET RI 02895 City-State-Zip: WOONSOCKET RI 02895

Title P Title S

NameMOFFATT, THOMAS SNameLUKER, MELANIE KAddressONE CVS DRIVEAddressONE CVS DRIVE

City-State-Zip: WOONSOCKET RI 02895 City-State-Zip: WOONSOCKET RI 02895

Title VT Title ASST. TREASURER

NameDENALE, CAROL ANameCLARK, JEFFREY EAddressONE CVS DRIVEAddressONE CVS DRIVE

City-State-Zip: WOONSOCKET RI 02895 City-State-Zip: WOONSOCKET RI 02895

Title ASST. TREASURER Title OTHER

Name BEAULIEU, SHEELAGH M Name MERCER, CHRISTOPHER M

Address ONE CVS DRIVE Address ONE 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

04/23/2018