2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001101

Entity Name: CVS 75462 FL, L.L.C.

Current Principal Place of Business:

ONE CVS DR.

WOONSOCKET, RI 02895

Current Mailing Address:

ONE CVS DR. LEGAL DEPT

WOONSOCKET, RI 02895 US

FEI Number: 20-8695147 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT 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 29, 2014

Secretary of State

CC3997467269

Authorized Person(s) Detail:

Title MGRM Title AS

Name CVS PHARMACY, INC. Name CIMBRON, LINDA M

Address ONE CVS DR. Address ONE CVS DR.

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

Title P Title S

Name MOFFATT, THOMAS S Name LUKER, MELANIE K

Address ONE CVS DR. Address ONE CVS DR.

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

Title VT

Name DENALE, CAROL A

Address ONE CVS DR.

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

04/29/2014