2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000001806

Entity Name: CVS 1126 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: 27-3041958

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US Certificate of Status Desired: No

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

Authorized Person(s) Detail :

Title	MGRM	Title	Р
Name	CVS PHARMACY, INC.	Name	MOFFATT, THOMAS S
Address	ONE CVS DRIVE	Address	ONE CVS DRIVE
City-State-Zip:	WOONSOCKET RI 02895	City-State-Zip:	WOONSOCKET RI 02895
Title	VT	Title	S
Name	DENALE, CAROL A	Name	LUKER, MELANIE K
Address	ONE CVS DRIVE	Address	ONE CVS DRIVE
City-State-Zip:	WOONSOCKET RI 02895	City-State-Zip:	WOONSOCKET RI 02895
Title	AS		
Name	CIMBRON, LINDA M		
	,		
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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MELANIE K LUKER

SECRETARY

04/18/2013

Date

Electronic Signature of Signing Authorized Person(s) Detail

Date

FILED Apr 18, 2013 Secretary of State CC2852395308