2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M14000003542

Entity Name: CVS 10644 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: 00-0000000

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

Authorized Person(s) Detail :

TitleMBRNameCVS PHARMACY, INC.AddressONE CVS DRIVECity-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 LUKER

SECRETARY

04/19/2016

Electronic Signature of Signing Authorized Person(s) Detail

Certificate of Status Desired: No

Date

Date



FILED Apr 19, 2016 Secretary of State CC1995371182