2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109866

Entity Name: MEDFINA OF NORTH AMERICA, LLC

FILED Apr 16, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7957 IDLEWILD LANE LARGO, FL 33777

Current Mailing Address: New Mailing Address:

7957 IDLEWILD LANE LARGO, FL 33777

FEI Number: 20-3785947 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TURNER-HAHN, CARLA ESQ. 4701 CENTRAL AVENUE, SUITE A ST. PETERSBURG, FL 33713 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

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BRADLEY, REBECCA H
 Name:

 Address:
 7957 IDLEWILD LANE
 Address:

 City-St-Zip:
 LARGO, FL 33777
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: ANTHONY L. WOLFINBARGER SEC 04/16/2008