

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109866

FILED
Mar 20, 2009
Secretary of State

Entity Name: MEDFINA OF NORTH AMERICA, LLC

Current Principal Place of Business:

7957 IDLEWILD LANE
LARGO, FL 33777

New Principal Place of Business:

5000 PARK ST N
SEMINOLE, FL 33709

Current Mailing Address:

7957 IDLEWILD LANE
LARGO, FL 33777

New Mailing Address:

5000 PARK ST N
SEMINOLE, FL 33709

FEI Number: 20-3785947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: BRADLEY, REBECCA H
Address: 7957 IDLEWILD LANE
City-St-Zip: LARGO, FL 33777

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MOLLOY, MIKE J
Address: 7085 SOUTH SHORE DRIVE
City-St-Zip: ST. PETERSBURG, FL 33707

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: MIKE MOLLOY

CEO

03/20/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date