

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000008885

FILED
Jul 11, 2008
Secretary of State

Entity Name: DIRECT ALERT U.S.A., L.L.C.

Current Principal Place of Business:

C/O ARIE MREJEN, 701 W CYPRESS CREEK RD.
302
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

C/O ARIE MREJEN, 701 W CYPRESS CREEK RD.
302
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ARIE MREJEN, P.A.
701 W CYPRESS CREEK RD.
302
FT. LAUDERDALE, FL 33309 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:

Title: MGRM () Delete
Name: PAPERMAN, LAURENCE
Address: 460 ISABEY STREET
City-St-Zip: MONTREAL, QC H4T 1V3 CA

Title: MGRM () Delete
Name: KIS, GREGORY
Address: 460 ISABEY STREET
City-St-Zip: MONTREAL, QC H4T1V3 CA

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: GREGORY KIS

MGRM

07/11/2008

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