

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000008885

FILED
Jun 16, 2010
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 ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ARIE MREJEN, P.A.
701 W CYPRESS CREEK RD.
302
FT. LAUDERDALE, FL 33309 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: MGRM
Name: PAPERMAN, LAURENCE
Address: 460 ISABEY STREET
City-St-Zip: MONTREAL, QC H4T 1V3 CA

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

I hereby 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

MGR

06/16/2010

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