

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000106969

Entity Name: MEDICO DIRECT, LLC

FILED
Mar 18, 2010
Secretary of State

Current Principal Place of Business:

4770 BISCAYNE BLVD
SUITE 780
MIAMI, FL 33137

New Principal Place of Business:

9104 NW 105TH WAY
MEDLEY, FL 33178

Current Mailing Address:

4770 BISCAYNE BLVD
SUITE 780
MIAMI, FL 33137

New Mailing Address:

9104 NW 105TH WAY
MEDLEY, FL 33178

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RONNY J. HALPERIN, PA
17961 BISCAYNE BLVD
SUITE B-1
MIAMI, FL 33160 US

Name and Address of New Registered Agent:

RICE, MELISSA K
9104 NW 105TH WAY
MEDLEY, FL 33178 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: MELISSA K. RICE

03/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RICE, MELISSA K
Address: 9104 NW 105TH WAY
City-St-Zip: MEDLEY, FL 33178 US

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: MELISSA K. RICE

MGRM

03/18/2010

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