

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000122902

Entity Name: MEDICAL DIRECT USA, LLC

FILED
Apr 26, 2010
Secretary of State

Current Principal Place of Business:

1000 NW 65TH STREET
200
FT LAUDERDALE, FL 33309

New Principal Place of Business:

4901 NW 17TH WAY, SUITE 403
FT LAUDERDALE, FL 33309

Current Mailing Address:

1000 NW 65TH STREET
200
FT LAUDERDALE, FL 33309

New Mailing Address:

4901 NW 17TH WAY, SUITE 403
FT LAUDERDALE, FL 33309

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUTMAN, ADAM
1000 NW 65TH STREET
200
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

HOUTMAN, ADAM
4901 NW 17TH WAY SUITE 403
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: ADAM HOUTMAN

04/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HOUTMAN, ADAM
Address: 4901 NW 17TH WAY SUITE 403
City-St-Zip: FT LAUDERDALE, FL 33309 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: ADAM HOUTMAN

MGRM

04/26/2010

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