

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000014504

Entity Name: MY PILL ALARM, LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

11162 SANDYSHELL WAY
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

11162 SANDYSHELL WAY
BOCA RATON, FL 33498

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TRICK, WILLIAM W JR.
1216 EAST ATLANTIC BLVD.
SUITE 7
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

JOSEPHSON, DANA
555 N FEDERAL HIGHWAY
SUITE 13-14
BOCA RATON, FL 33432 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: DANA JOSEPHSON

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BERTMAN, JACOB
Address: 11162 SANDYSHELL WAY
City-St-Zip: BOCA RATON, FL 33498

Title: MGRM
Name: GOLDBAUM, IAN S
Address: 16244 S. MILITARY TRAIL
City-St-Zip: DELRAY BEACH, FL 33484

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: IAN S GOLDBAUM

MGR

02/16/2011

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