

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000079832

FILED
Jan 26, 2012
Secretary of State

Entity Name: COMPLIANCE MEDS TECHNOLOGIES, LLC

Current Principal Place of Business:

18181 NE 31ST CT - APT 2404
AVENTURA, FL 33160

New Principal Place of Business:

2999 NE 191 STREET
SUITE #704
AVENTURA, FL 33180

Current Mailing Address:

18181 NE 31ST CT - APT 2404
AVENTURA, FL 33160

New Mailing Address:

2999 NE 191 STREET
SUITE #704
AVENTURA, FL 33180

FEI Number: 45-1645612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGINTY, A. EDWARD
101 E KENNEDY BLVD
STE 2800
TAMPA, FL 33602 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: MGR
Name: DOSORETZ, DANIEL E
Address: 13221 PONDEROSA WAY
City-St-Zip: FT MYERS, FL 33907

Title: MGR
Name: ZONANA, MOSES
Address: 18181 NE 31ST CT APT 2404
City-St-Zip: AVENTURA, FL 33160

Title: MGR
Name: FOX, BRIAN
Address: 15750 OLD WEDGEWOOD CT
City-St-Zip: FT MYERS, FL 33908

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: MOSES ZONANA

MGR

01/26/2012

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