

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002968

Entity Name: MEDISAFE AMERICA, L.L.C.

FILED
Jan 06, 2010
Secretary of State

Current Principal Place of Business:

4710 EISENHOWER BLVD.
SUITE B-4
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

4710 EISENHOWER BLVD.
SUITE B-4
TAMPA, FL 33634

New Mailing Address:

FEI Number: 59-3546972 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JORDAN, GARY M PRES
4710 EISENHOWER BLVD.
SUITE B-4
TAMPA, FL 33634 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: CEO
Name: DAWSON, LAWRENCE R
Address: THE MANOR HOUSE - HOUSHAM TYE
City-St-Zip: HARLOW, ESSEX, UK CM17OQL UK

Title: PRES
Name: JORDAN, GARY M
Address: 4710 EISENHOWER BLVD., SUITE B-4
City-St-Zip: TAMPA, FL 33634 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: GARY JORDAN

PRES

01/06/2010

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