

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002968

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

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

9423 CORPORATE LAKE DR.
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

9423 CORPORATE LAKE DR.
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:

JORDAN, GARY M PRES
9423 CORPORATE LAKE DR.
TAMPA, FL 33634 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: GARY M JORDAN

01/05/2011

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: 9423 CORPORATE LAKE DR.
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 M JORDAN

PRES

01/05/2011

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