

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000035226

FILED
May 01, 2008
Secretary of State

Entity Name: M.D. MEDINA INVESTMENTS, LLC

Current Principal Place of Business:

2601 SOUTH BAYSHORE DRIVE, NINTH FL
MIAMI, FL 33133

New Principal Place of Business:

2 SOUTH BISCAYNE BLVD.
29TH FLOOR
MIAMI, FL 33131

Current Mailing Address:

2601 SOUTH BAYSHORE DRIVE, NINTH FL
MIAMI, FL 33133

New Mailing Address:

329 GRANELLO AVENUE
CORAL GABLES, FL 33146

FEI Number: 20-8781425 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FREEDMAN, DAVID A ESQ
2699 SOUTH BAYSHORE DRIVE, PENTHOUSE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

UNITED STATES REGISTERED AGENTS, INC.
329 GRANELLO AVENUE
CORAL GABLES, FL 33146 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: JOHN L. HOFMANN

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MEDINA, MANUEL D
Address: 2601 SOUTH BAYSHORE DRIVE, NINTH FL
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MEDINA, MANUEL D
Address: 2 S. BISCAYNE BLVD., 29TH FLOOR
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MANUEL MEDINA

MGRM

05/01/2008

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