

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000095050

FILED
Mar 31, 2011
Secretary of State

Entity Name: ARIAS & MEDINA PROPERTIES LLC

Current Principal Place of Business:

21042 SW 118TH PLACE
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

21042 SW 118TH PLACE
MIAMI, FL 33177

New Mailing Address:

FEI Number: 27-1082113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIAS, MIRNA B
21042 SW 118TH PLACE
MIAMI, FL 33177 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: ARIAS, NEFTALI
Address: 21042 SW 118TH PLACE
City-St-Zip: MIAMI, FL 33177

Title: MGRM
Name: HARBERT, DOREEN M
Address: 9417 KIMBER WAGON DR
City-St-Zip: MCKINNEY, TX 75070

Title: MGRM
Name: MEDINA, FERNANDO A JR
Address: 3904 WASHINGTON RD APT 213
City-St-Zip: KENOSHA, WI 53144

Title: MGRM
Name: ARIAS, YESICA
Address: 21042 SW 118TH PLACE
City-St-Zip: MIAMI, FL 33177

Title: MGR
Name: ARIAS, MIRNA B
Address: 21042 SW 118TH PLACE
City-St-Zip: MIAMI, FL 33177

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: MIRNA ARIAS

MGR

03/31/2011

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