

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113453

FILED
Feb 11, 2009
Secretary of State

Entity Name: SANCHEZ-MEDINA FAMILY HOLDINGS, LLC

Current Principal Place of Business:

60 EDGEWATER DRIVE, SUITE 16D
CORAL GABLES, FL 33133

New Principal Place of Business:

Current Mailing Address:

60 EDGEWATER DRIVE, SUITE 16D
CORAL GABLES, FL 33133

New Mailing Address:

FEI Number: 26-2331194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ-MEDINA, ROLAND JR.
2333 PONCE DE LEON BLVD., SUITE 302
SANCHEZ-MEDINA & ASSOCIATES, P.A.
CORAL GABLES, FL 33134 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: P () Delete
Name: SANCHEZ-MEDINA, ROLAND
Address: 60 EDGEWATER DRIVE, SUITE 16D
City-St-Zip: CORAL GABLES, FL 33133

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROLANDO SANCHEZ-MEDINA

P

02/11/2009

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