

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032983

Entity Name: MEDITERRANEA, LLC

FILED  
Jan 29, 2009  
Secretary of State

**Current Principal Place of Business:**

1790 CORAL WAY STE 101  
MIAMI, FL 33145

**New Principal Place of Business:**

**Current Mailing Address:**

4535 PONCE DE LEON BLVD.  
CORAL GABLES, FL 33146

**New Mailing Address:**

1790 CORAL WAY STE 101  
MIAMI, FL 33145

FEI Number: 56-2396084

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HERNANDEZ, HARVEY  
4535 PONCE DE LEON BLVD.  
CORAL GABLES, FL 33146 US

**Name and Address of New Registered Agent:**

HERNANDEZ, HARVEY  
1790 CORAL WAY STE 101  
MIAMI, FL 33145 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:

01/29/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: HERNANDEZ, HARVEY  
Address: 1790 CORAL WAY STE 101  
City-St-Zip: MIAMI, FL 33145

Title: MGR ( ) Delete  
Name: BOSCHETTI, JOSE  
Address: 1200 PONCE DE LEON BOULEVARD  
City-St-Zip: CORAL GABLES, FL 33134

**ADDITIONS/CHANGES:**

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

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: HARVEY HERNANDEZ

MGR

01/29/2009

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