2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000153127

Entity Name: MEDINA CAPITAL HOLDINGS LLC

Current Principal Place of Business:

501 BRICKELL KEY DRIVE SUITE 200 MIAMI, FL 33131

Current Mailing Address:

501 BRICKELL KEY DRIVE SUITE 200 MIAMI, FL 33131 US

FEI Number: 36-4748977 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED STATES REGISTERED AGENTS, INC. 420 S DIXIE HIGHWAY SUITE 4B 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:

Electronic Signature of Registered Agent

Date

FILED Apr 18, 2014

Secretary of State

CC5704374260

Authorized Person(s) Detail:

Title MGRM

Name MEDINA, MANUEL D

501 BRICKELL KEY DRIVE SUITE 200 Address

City-State-Zip: MIAMI FL 33131

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

04/18/2014 MANAGING MEMBER

Date