

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028458

FILED
Feb 16, 2010
Secretary of State

Entity Name: MEDEROS HOLDINGS, L.L.C.

Current Principal Place of Business:

3634 SW 57TH AVENUE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

3634 SW 57TH AVENUE
MIAMI, FL 33155

New Mailing Address:

FEI Number: 56-2299955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOHATCH, JOHN S ESQ
7301 SW 57 CT STE 560
SOUTH MIAMI, FL 33143 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: MGRM
Name: MEDEROS, ESTELA R
Address: 3634 SW 57TH AVENUE
City-St-Zip: MIAMI, FL 33155

Title: MGRM
Name: MEDEROS, IRENE
Address: 3634 SW 57TH AVENUE
City-St-Zip: MIAMI, FL 33155

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: ESTELA R MEDEROS

MGRM

02/16/2010

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