

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000000945

FILED
Dec 21, 2012
Secretary of State

Entity Name: MEDICO-INTERNATIONAL REALTY HOLDINGS, L.L.C.

Current Principal Place of Business:

6725 S.W. 72 COURT
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

6725 SW. 72 COURT
MIAMI, FL 33143

New Mailing Address:

FEI Number: 65-1198217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALAN CAHAN, RICHARD J ESQ
BECKER & POLIAKOFF, PA
3111 STIRLING OAD
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

BOLOOKI, HAMID
351 NW 42 AVE. #600
MIAMI, FL 33126 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: HAMID BOLOOKI

12/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HERNANDEZ, EUGENIO J
Address: 7900 SW 52ND CT
City-St-Zip: CORAL GABLES, FL 33143

Title: MGR
Name: HERNANDEZ, ANA M
Address: 118 MALVA CT.
City-St-Zip: CORAL GABLES, FL 33143

Title: MGR
Name: FERRER, SARA
Address: 6725 SW 72 COURT
City-St-Zip: MIAMI, FL 33143

Title: MGR
Name: BEHAR, BRENDA
Address: 20741 NE 21 CT
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: EUGENIO HERNANDEZ

MGR

12/21/2012

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