

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005969

FILED
Mar 23, 2004
Secretary of State

Entity Name: MEDINA PROPERTIES, LLC

Current Principal Place of Business:

8181 N.W. 36TH STREET, SUITE 31
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8181 N.W. 36TH STREET, SUITE 31
MIAMI, FL 33166

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPCO, INC.
2699 SOUTH BAYSHORE DRIVE, 7TH FLOOR
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

RODRIGUEZ, EDUARDO P
8181 NW 36 STREET, SUITE 31
MIAMI, FL 33166 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: EDUARDO P. RODRIGUEZ

03/23/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: RODRIGUEZ, EDUARDO P
Address: 8181 NW 36 STREET, SUITE 31
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: EDUARDO P. RODRIGUEZ

MGR

03/23/2004

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