

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005969

Entity Name: MEDINA PROPERTIES, LLC

FILED
Feb 26, 2010
Secretary of State

Current Principal Place of Business:

11402 NW 41 STREET
SUITE 218
DORAL, FL 33178

New Principal Place of Business:

2040 NW 94 AVENUE
DORAL, FL 33172

Current Mailing Address:

11402 NW 41 STREET
SUITE 218
DORAL, FL 33178

New Mailing Address:

2040 NW 94 AVENUE
DORAL, FL 33172

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, EDUARDO P
11402 NW 41 STREET
SUITE 218
DORAL, FL 33178 US

Name and Address of New Registered Agent:

RODRIGUEZ, EDUARDO P
2040 NW 94 AVENUE
DORAL, FL 33172 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 RODRIGUEZ

02/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RODRIGUEZ, EDUARDO P
Address: 2040 NW 94 AVENUE
City-St-Zip: DORAL, FL 33172

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: EDUARDO RODRIGUEZ

MGR

02/26/2010

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