

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010295

Entity Name: MDM I, LLC

FILED  
Jan 02, 2008  
Secretary of State

**Current Principal Place of Business:**

9090 SOUTH DADELAND BLVD.  
MIAMI, FL 33156

**New Principal Place of Business:**

**Current Mailing Address:**

9090 SOUTH DADELAND BLVD.  
MIAMI, FL 33156

**New Mailing Address:**

FEI Number: 33-1049735

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PASTERNAK, MARSHALL R PA  
200 SOUTH BISCAYNE BLVD., STE. 2500  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

STEARNS WEAVER MILLER ET AL.  
C/O RICHARD E. SCHATZ, 150 W FLAGLER ST.  
SUITE 2200  
MIAMI, FL 33130 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: RICHARD E. SCHATZ

01/02/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: PULENTA, LUIS A  
Address: 9090 SOUTH DADELAND BLVD.  
City-St-Zip: MIAMI, FL 33156

Title: MGRM ( ) Delete  
Name: GLAS, RICARDO  
Address: 9090 SOUTH DADELAND BLVD.  
City-St-Zip: MIAMI, FL 33156

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: LUIS A. PULENTA

MGRM

01/02/2008

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