

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032983

Entity Name: MEDITERRANEA, LLC

FILED
Jan 29, 2009
Secretary of State

Current Principal Place of Business:

1790 CORAL WAY STE 101
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

4535 PONCE DE LEON BLVD.
CORAL GABLES, FL 33146

New Mailing Address:

1790 CORAL WAY STE 101
MIAMI, FL 33145

FEI Number: 56-2396084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, HARVEY
4535 PONCE DE LEON BLVD.
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

HERNANDEZ, HARVEY
1790 CORAL WAY STE 101
MIAMI, FL 33145 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:

01/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HERNANDEZ, HARVEY
Address: 1790 CORAL WAY STE 101
City-St-Zip: MIAMI, FL 33145

Title: MGR () Delete
Name: BOSCHETTI, JOSE
Address: 1200 PONCE DE LEON BOULEVARD
City-St-Zip: CORAL GABLES, FL 33134

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: HARVEY HERNANDEZ

MGR

01/29/2009

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