

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039459

Entity Name: MEDI AGENCY LLC

FILED
Feb 10, 2009
Secretary of State

Current Principal Place of Business:

7921 SW 110TH TERR
MIAMI, FL 33156

New Principal Place of Business:

1450 MADRUGA AVENUE
SUITE 303
CORAL GABLES, FL 33146

Current Mailing Address:

7921 SW 110TH TERR
MIAMI, FL 33156

New Mailing Address:

1450 MADRUGA AVENUE
SUITE 303
CORAL GABLES, FL 33146

FEI Number: 20-0301843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUTH FLORIDA TAX, INC.
5001 S UNIVERSITY DRIVE
SUITE B
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ARGOMANIZ, ALBERTO E
Address: 7921 SW 110TH TERRACE
City-St-Zip: MIAMI, FL 33156 US

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ARGOMANIZ, ALBERTO E
Address: 1450 MADRUGA AVENUE, SUITE 303
City-St-Zip: CORAL GABLES, FL 33146 US

Title: MGRM () Change (X) Addition
Name: PERALTA, HAMET
Address: 1450 MADRUGA AVENUE, SUITE 303
City-St-Zip: CORAL GABLES, FL 33146 US

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: ALBERTO E ARGOMANIZ

MGRM

02/10/2009

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