

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021033

FILED
Apr 22, 2011
Secretary of State

Entity Name: MEDINA REALTY HOLDINGS, L.L.C.

Current Principal Place of Business:

C/O MARC FIXLER CPA, PA
1505 NW 159TH AVE
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

C/O MARC FIXLER CPA, PA
1505 NW 159TH AVE
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 20-0880792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAHAN, RICHARD J.A. ESQ.
C/O BECKER & POLIAKOFF, P.A.
121 ALHAMBRA CIRCLE, SUITE 1000
CORAL GABLES, FL 33134 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
Name: SEDLEY, RONALD
Address: % MARC FIXLER 1505 NW 159 AVE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGRM
Name: KATZ, RITA
Address: % MARC FIXLER 1505 NW 159 AVE
City-St-Zip: PEMBROKE PINES, FL 33028

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: RONALD SEDLEY

MGRM

04/22/2011

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