

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029553

Entity Name: MEDINA HOLDINGS, LLC

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

3001 PONCE DE LEON BLVD STE 101
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

3001 PONCE DE LEON BLVD STE 101
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 75-3194604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDINA, RAUL
815 NW 57 AVENUE
202
MIAMI, FL 33126 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: MGR () Delete
Name: MEDINA, RAUL
Address: 815 NW 57 AVENUE
City-St-Zip: MIAMI, FL 33126 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MEDINA, RAUL
Address: 3001 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134 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: RAUL MEDINA

MGR

04/17/2008

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