

# 2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000077049

Entity Name: MEDRANO, LLC

FILED  
Jun 01, 2009  
Secretary of State

**Current Principal Place of Business:**

2518 AQUA VISTA BLVD  
FT. LAUDERDALE, FL 33301

**New Principal Place of Business:**

**Current Mailing Address:**

2518 AQUA VISTA BLVD  
FT. LAUDERDALE, FL 33301

**New Mailing Address:**

FEI Number: 20-1953255      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

MEDRANO, CHARLES  
2518 AQUA VISTA BLVD  
FT. LAUDERDALE, FL 33301      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: MEDRANO, CHARLES  
Address: 2518 AQUA VISTA BLVD  
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: MGRM ( ) Delete  
Name: MEDRANO, CARLOS  
Address: 3330 BRIDLE PATH LANE  
City-St-Zip: WESTON, FL 33331

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: MEDRANO, CHARLES  
Address: 2518 AQUA VISTA BLVD  
City-St-Zip: FT. LAUDERDALE, FL 33301

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: CHARLES MEDRANO

MGRM

06/01/2009

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