2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001435

Entity Name: MEDUSA UNLIMITED, LLC

FILED Apr 28, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6161 BLUE LAGOON DRIVE 705 NE 94TH STREET STE 400 MIAMI SHORES, FL 33138

MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

6161 BLUE LAGOON DRIVE 705 NE 94TH STREET
STE 400 MIAMI SHORES EL 33138

STE 400 MIAMI SHORES, FL 33138 MIAMI, FL 33126

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

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

DEEB, KEVIN L ESQ 9100 S. DADELAND BOULEVARD STE 1607 MIAMI, FL 33156 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 RENES, CECILIA
 Name:
 RENES, CECILIA

 Address:
 6161 BLUE LAGOON DRIVE
 Address:
 705 NE 94TH STREET

 City-St-Zip:
 MIAMI, FL 33126
 City-St-Zip:
 MIAMI SHORES, FL 33138

I hereby certify that the information supplied with this filing does not qualify for the 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: KEVIN L DEEB RA 04/28/2006