2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 10, 2012
Secretary of State

DOCUMENT# L05000033963

Entity Name: MEDEROS CAPITAL GROUP, LLC

Current Principal Place of Business:

5835 BLUE LAGOON DRIVE
SUITE 302
MIAMI, FL 33126

New Principal Place of Business:

385 ALHAMBRA CIRCLE
B
CORAL GABLES, FL 33134

Current Mailing Address:

5835 BLUE LAGOON DRIVE
SUITE 302
MIAMI, FL 33126

New Mailing Address:

385 ALHAMBRA CIRCLE
B
CORAL GABLES, FL 33134

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

Name and Address of Current Registered Agent:

BALOYRA, JOSE L ESQ
5835 BLUE LAGOON DRIVE
SUITE 302
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
Name: MEDEROS, JORGE C
Address: 385 ALHAMBRA CIRCLE, SUITE B
City-St-Zip: CORAL GABLES, FL 33134

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 Statues.

SIGNATURE: JORGE C. MEDEROS MGR 04/10/2012

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