

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

17.

FILED
Mar 13, 2006 8:00 am
Secretary of State

01-23-2006 90132 048 ***100.00
03-13-2006 90473 001 ****50.00
03-13-2006 90473 002 ****50.00

30002369



01062006 Chg-LLC CR2E083 (11/05)

4. FEI Number **20-4215144** Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$5.00 Additional Fee Required**

6. Name and Address of Current Registered Agent

MEDEROS, JORGE C
5835 BLUE LAGOON DRIVE, SUITE #302
MIAMI, FL 33126

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Jorge C. Mederos

(NOTE: Registered Agent signature required when reappointing)

DATE

1/13/06

Filing Fee is \$50.00
Due by May 1, 2008

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> Delete

10. ADDITIONS/CHANGES

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
	MGR				
	JORGE C. MEDEROS				
	5835 BLUE LAGOON DR. #302				
	MIAMI, FL 33126				

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

Jorge C. Mederos

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

1/13/06

Date

Daytime Phone #



ATTACHMENT

30062369

FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 30, 2006

MEDEROS CAPITAL INVESTMENTS, LLC
5835 BLUE LAGOON DRIVE, SUITE #302
MIAMI, FL 33126

Subject: MEDEROS CAPITAL INVESTMENTS, LLC

Reference Number: L05000099649

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$100.00; however, the report **has not been filed** and a copy is being returned for the following correction(s):

Please complete Block 4 by entering your Federal Employer Identification (FEI) number or by checking the appropriate box. If "APPLIED FOR" is preprinted in Block 4, you MUST now provide the FEI number. A Social Security number is not considered to be the same as the FEI number. For FEI number assistance, call the IRS at (800) 829-1040.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 6478, Tallahassee, Florida 32314 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 245-6051.

/JE
ANNUAL REPORTS SECTION