

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099649

FILED
Apr 10, 2012
Secretary of State

Entity Name: MEDEROS CAPITAL INVESTMENTS, LLC

Current Principal Place of Business:

385 ALHAMBRA CIRCLE, SUITE B
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

385 ALHAMBRA CIRCLE, SUITE B
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-4215144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MEDEROS, JORGE C
385 ALHAMBRA CIRCLE, SUITE B
CORAL GABLES, FL 33134 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: JORGE C. MEDEROS

04/10/2012

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 Statutes.

SIGNATURE: JORGE C. MEDEROS

MGR

04/10/2012

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