

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000046258

FILED
Aug 07, 2009
Secretary of State

Entity Name: MEDEROS-CIVIC ACQUISITIONS, LLC

Current Principal Place of Business:

5835 BLUE LAGOON DRIVE, SUITE 302
MIAMI, FL 33126

New Principal Place of Business:

5835 BLUE LAGOON DRIVE
SUITE 302
MIAMI, FL 33126

Current Mailing Address:

5835 BLUE LAGOON DRIVE, SUITE 302
MIAMI, FL 33126

New Mailing Address:

5835 BLUE LAGOON DRIVE
SUITE 302
MIAMI, FL 33126

FEI Number: 20-4827818 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BALOYRA, JOSE L ESQ.
SUITE 300
2950 SW 27TH AVENUE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

BALOYRA, JOSE L ESQ.
5835 BLUE LAGOON DRIVE
SUITE 302
MIAMI, FL 33126 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:

08/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MEDEROS, JORGE C
Address: 5835 BLUE LAGOON DRIVE, SUITE 302
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MEDEROS, JORGE C
Address: 5835 BLUE LAGOON DRIVE, SUITE 302
City-St-Zip: MIAMI, FL 33126 US

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: JORGE C MEDEROS

MGR

08/07/2009

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