

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000047758

Entity Name: ABEL MEDERO LLC

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

11375 SW 57TH STREET
MIAMI, FL 33173

New Principal Place of Business:

1724 SW 100TH AVENUE
MIAMI, FL 33165

Current Mailing Address:

11375 SW 57TH STREET
MIAMI, FL 33173

New Mailing Address:

1724 SW 100TH AVENUE
MIAMI, FL 33165

FEI Number: 20-3954367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDERO, ABEL
11375 SW 57TH STREET
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

MEDERO, ABEL
1724 SW 100TH AVENUE
MIAMI, FL 33165 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: ABEL MEDERO

01/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MEDERO, ABEL
Address: 11375 SW 57TH STREET
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MEDERO, ABEL
Address: 1724 SW 100TH AVENUE
City-St-Zip: MIAMI, FL 33165

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: ABEL MEDERO

MGR

01/19/2009

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