

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000070654

FILED  
Apr 06, 2009  
Secretary of State

Entity Name: MEDUS-BUR HOLDINGS, LLC

## Current Principal Place of Business:

1825 MAIN STREET  
WESTON, FL 33326

## New Principal Place of Business:

2889 MCFARLANE ROAD STE 1709  
COCONUT GROVE, FL 33133

## Current Mailing Address:

1855 ANDROMEDA LANE  
WESTON, FL 33327

## New Mailing Address:

2001 RANKIN RD  
C/O FRAN GARZA  
HOUSTON, TX 77073

FEI Number: 26-4612412

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

URDANETA, EVELYN  
1855 ANDROMEDA LANE  
WESTON, FL 33327 US

## Name and Address of New Registered Agent:

BUR, BERNARDO A  
2889 MCFARLANE ROAD STE 1709  
COCONUT GROVE, FL 33133 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: BERNARDO BUR

04/06/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: BUR, ALBERTO B  
Address: 1855 ANDROMEDA LANE  
City-St-Zip: WESTON, FL 33327

Title: MGR ( ) Delete  
Name: BUR, MARIA AMALIA  
Address: 1855 ANDROMEDA LANE  
City-St-Zip: WESTON, FL 33327

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: BUR, ALBERTO B  
Address: 2001 RANKIN RD  
City-St-Zip: HOUSTON, TX 77073

Title: MGR (X) Change ( ) Addition  
Name: BUR, MARIA AMALIA  
Address: 2001 RANKIN RD  
City-St-Zip: HOUSTON, TX 77073

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: BERNARDO BUR

MGRM

04/06/2009

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