

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000070654

FILED
Jan 11, 2010
Secretary of State

Entity Name: MEDUS-BUR HOLDINGS, LLC

Current Principal Place of Business:

2889 MCFARLANE ROAD STE 1709
COCONUT GROVE, FL 33133

New Principal Place of Business:

2889 MCFARLANE RD
SUITE 1709
COCONUT GROVE, FL 33133 US

Current Mailing Address:

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

New Mailing Address:

2889 MCFARLANE RD
SUITE 1709
COCONUT GROVE, FL 33133 US

FEI Number: 26-4612412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BUR, BERNARDO A
2889 MCFARLANE RD
SUITE 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:

01/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BUR, BERNARDO A
Address: 2889 MCFARLANE RD SUITE 1709
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: MGRM
Name: MEDUS DE BUR, MARIA A
Address: 2889 MCFARLANE RD SUITE 1709
City-St-Zip: COCONUT GROVE, FL 33133 US

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: BERNARDO A. BUR

MGRM

01/11/2010

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