

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113453

FILED
Apr 27, 2007
Secretary of State

Entity Name: SANCHEZ-MEDINA FAMILY HOLDINGS, LLC

Current Principal Place of Business:

60 EDGEWATER DRIVE, SUITE 16D
CORAL GABLES, FL 33133

New Principal Place of Business:

Current Mailing Address:

60 EDGEWATER DRIVE, SUITE 16D
CORAL GABLES, FL 33133

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SANCHEZ-MEDINA, ROLAND JR.
2333 PONCE DE LEON BLVD., SUITE 302
SANCHEZ-MEDINA & ASSOCIATES, P.A.
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: P () Change (X) Addition
Name: SANCHEZ-MEDINA, ROLAND
Address: 60 EDGEWATER DRIVE, SUITE 16D
City-St-Zip: CORAL GABLES, FL 33133

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: ROLAND SANCHEZ-MEDINA JR. RA 04/27/2007

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