

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113453

**FILED**  
**Feb 11, 2009**  
**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: 26-2331194

FEI Number Applied For ( )

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

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ROLANDO SANCHEZ-MEDINA

P

02/11/2009

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