

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000027794

FILED
Mar 18, 2009
Secretary of State

Entity Name: ISMAR MEDINA LLC

Current Principal Place of Business:

850 E 18 ST
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

850 E 18 ST
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 20-8655046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDINA, ISMAR
850 E 18 ST
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

ALL LFLORIDA FIRM INC
813 DELTONA BLVD STE A
BOX 1399083
DELTONA, FL 32725 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: MEDINA, ISMAR

03/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MEDINA, ISMAR
Address: 850 E 18 ST
City-St-Zip: HIALEAH, FL 33013

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: MEDINA, ISMAR

MGRM

03/18/2009

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