

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000045682

FILED
May 23, 2008
Secretary of State

Entity Name: MEDBRON INVESTMENTS, LLC

Current Principal Place of Business:

7801 N.W. 72ND AVENUE
MEDLEY, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

7801 N.W. 72ND AVENUE
MEDLEY, FL 33166 US

New Mailing Address:

FEI Number: 26-2394533 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FINEBERG, LIBO B ESQ.
3500 GATEWAY DRIVE
SUITE 201
POMPANO BEACH, FL 33025 US

Name and Address of New Registered Agent:

LEBRON, CARLOS
7801 NW 72ND AVENUE
MEDLEY, FL 33166 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: CARLOS LEBRON

05/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LEBRON, CARLOS
Address: 7801 N.W. 72ND AVENUE
City-St-Zip: MEDLEY, FL 33166 US

Title: MGRM () Delete
Name: AGUAMARINA INVESTMEN, T, LLC (60%)
Address: 7801 N.W. 72ND AVENUE
City-St-Zip: MEDLEY, FL 33166 US

Title: MGRM () Delete
Name: LEBRON HOLDINGS, LLC, (40%)
Address: 7801 N.W. 72ND AVENUE
City-St-Zip: MEDLEY, FL 33166 US

ADDITIONS/CHANGES:

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

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

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: CARLOS LEBRON

MGR

05/23/2008

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