2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000045682

Entity Name: MEDBRON INVESTMENTS, LLC

FILED Apr 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 26-2394533 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

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

Title: MGRM

Name: AGUAMARINA INVESTMENT, LLC (60%)

Address: 7801 N.W. 72ND AVENUE City-St-Zip: MEDLEY, FL 33166 US

Title: MGRM

 Name:
 LEBRON HOLDINGS, LLC (40%)

 Address:
 7801 N.W. 72ND AVENUE

 City-St-Zip:
 MEDLEY, FL 33166 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 Statues.

SIGNATURE: CARLOS LEBRON MGR 04/12/2012