

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000047463

Entity Name: ALTOS DE MEDINA LLC

FILED
Mar 21, 2009
Secretary of State

Current Principal Place of Business:

209 EAST DILIDO DRIVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

530 MARQUESA DRIVE
CORAL GABLES, FL 33156

Current Mailing Address:

209 EAST DILIDO DRIVE
MIAMI BEACH, FL 33139

New Mailing Address:

530 MARQUESA DRIVE
CORAL GABLES, FL 33156

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AKSELRAD, SERGIO
209 EAST DILIDO DRIVE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

AKSELRAD, SERGIO
530 MARQUESA DRIVE
CORAL GABLES, FL 33156 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:

03/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: AKSELRAD, SERGIO
Address: 209 EAST DILIDO DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: AKSELRAD, SERGIO
Address: 530 MARQUESA DRIVE
City-St-Zip: CORAL GABLES, FL 33156

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: SERGIO AKSELRAD

MGR

03/21/2009

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