

# 2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000078253

Entity Name: MEDUSA TEC LLC

FILED  
Oct 21, 2008  
Secretary of State

## Current Principal Place of Business:

4016 SALZEDO STREET  
CORAL GABLES, FL 33146

## New Principal Place of Business:

2828 CORAL WAY  
300  
CORAL GABLES, FL 33145

## Current Mailing Address:

4016 SALZEDO STREET  
CORAL GABLES, FL 33146

## New Mailing Address:

2828 CORAL WAY  
300  
CORAL GABLES, FL 33145

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARTINEZ, ALFONSO  
2828 CORAL WAY  
SUITE 300  
CORAL GABLES, FL 33145 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: MGR ( ) Delete  
Name: CANALES, CARLOS  
Address: 4016 SALZEDO STREET  
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR ( ) Delete  
Name: ABAJO, JULIA  
Address: 4016 SALZEDO STREET  
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR ( ) Delete  
Name: GARRIDO, CESAR  
Address: 4016 SALZEDO STREET  
City-St-Zip: CORAL GABLES, FL 33146

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: CANALES, CARLOS  
Address: 2828 CORAL WAY  
City-St-Zip: CORAL GABLES, FL 33145

Title: MGR (X) Change ( ) Addition  
Name: ABAJO, JULIA  
Address: 2828 CORAL WAY  
City-St-Zip: CORAL GABLES, FL 33145

Title: MGR (X) Change ( ) Addition  
Name: GARRIDO, CESAR  
Address: 2828 CORAL WAY  
City-St-Zip: CORAL GABLES, FL 33145

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 CANALES

MGRM

10/21/2008

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