

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062877

FILED
Jan 07, 2009
Secretary of State

Entity Name: MEDLEY NORTH LLC

Current Principal Place of Business:

9475 N.W. 89TH AVENUE
MEDLEY, FL 33178

New Principal Place of Business:

Current Mailing Address:

9475 N.W. 89TH AVENUE
MEDLEY, FL 33178

New Mailing Address:

FEI Number: 26-3376308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURAI WALD BIONDO & MORENO, P.A.
TWO ALHAMBRA PLAZA
PENTHOUSE 1B
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ALBERT VARA
9475 NW 89 TH AVE
MIAMI, FL 33178 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: ALBERT VARA

01/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VARA, ADALBERTO
Address: 9475 N.W. 89TH AVENUE
City-St-Zip: MEDLEY, FL 33178

Title: MGR () Delete
Name: VARA, CARLOS A
Address: 9475 N.W. 89TH AVENUE
City-St-Zip: MEDLEY, FL 33178

ADDITIONS/CHANGES:

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: ALBERT VARA

MGR

01/07/2009

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