

# 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