

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101884

FILED
Jan 27, 2010
Secretary of State

Entity Name: MEDINA LAND HOLDINGS NO. 2, LLC

Current Principal Place of Business:

6605 NW 74 AVE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

6605 NW 74 AVE
MIAMI, FL 33166

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDINA, RAUL JR.
6605 NW 74 AVE
MIAMI, FL 33166 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: MGRM
Name: MEDINA, RAUL JR.
Address: 6605 NW 74 AVE
City-St-Zip: MIAMI, FL 33166

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 Statutes.

SIGNATURE: RAUL MEDINA, JR. _____

MGRM

01/27/2010

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