2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106879

Entity Name: POVEDA MEDIATIONS LLC

FILED Apr 13, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1255 S. ALHAMBRA CIRCLE 232 ANDALUSIA AVENUE CORAL GABLES, FL 33146 US

202

CORAL GABLES, FL 33134 US

Current Mailing Address: New Mailing Address:

1255 S. ALHAMBRA CIRCLE P.O. BOX 145202 CORAL GABLES, FL 33146 MIAMI, FL 33114 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

POVEDA, ELIANA M JD POVEDA, ELIANA M ESQ. 1255 S. ALHAMBRA CIRCLE 232 ANDALUSIA AVE CORAL GABLES, FL 33146 US 202 CORAL GABLES, FL 33146 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: ELIANA M. POVEDA, ESQ. 04/13/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

POVEDA, ELIANA M ESQ. Name: Address: P.O. BOX 145202 City-St-Zip: MIAMI, FL 33114 FL

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 Statues.

SIGNATURE: ELIANA M. POVEDA 04/13/2011