2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115653

Entity Name: MEDINA BROWN & BOYD, LLC

FILED Feb 24, 2010 Secretary of State

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

18241 S.W. 143RD COURT MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

18241 S.W. 143RD COURT MIAMI, FL 33137

FEI Number: 26-3920180 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MEDINA, ANA M 18241 S.W. 143RD COURT MIAMI, FL 33137 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: MEDINA, ANA

Address: 18241 S.W. 143RD COURT

City-St-Zip: MIAMI, FL 33137

Title: MGRM

Name: MEDINA, HECTOR
Address: 18241 S.W. 143RD COURT

City-St-Zip: MIAMI, FL 33137

Title: MGRM

Name: MEDINA, MARY M

Address: 18241 S.W. 143RD COURT

City-St-Zip: MIAMI, FL 33137

Title: MGRM

Name: MEDINA, MARIA V

Address: 18241 S.W. 143RD COURT

City-St-Zip: MIAMI, FL 33137

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: ANA MEDINA MGRM 02/24/2010