

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 30, 2011
Secretary of State

Entity Name: MEDINA BROWN & BOYD, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

18241 S.W. 143RD COURT
MIAMI, FL 33177

Current Mailing Address:

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

New Mailing Address:

18241 S.W. 143RD COURT
MIAMI, FL 33177

FEI Number: 26-3920180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MEDINA, ANA M
18241 S.W. 143RD COURT
MIAMI, FL 33177 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: _____

04/30/2011

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 33177

Title: MGRM
Name: MEDINA, HECTOR
Address: 18241 S.W. 143RD COURT
City-St-Zip: MIAMI, FL 33177

Title: MGRM
Name: MEDINA, MARY M
Address: 18241 S.W. 143RD COURT
City-St-Zip: MIAMI, FL 33177

Title: MGRM
Name: MEDINA, MARIA V
Address: 18241 S.W. 143RD COURT
City-St-Zip: MIAMI, FL 33177

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: ANA MEDINA

MGRM

04/30/2011

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