

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000002324

FILED
Jan 04, 2011
Secretary of State

Entity Name: MED VILLAS HOLDINGS, LLC

Current Principal Place of Business:

9725 NW 52 ST. APT 504
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

9725 NW 52 ST. APT 504
DORAL, FL 33178

New Mailing Address:

FEI Number: 26-4833143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIOS, JOSE VICENTE
9725 NW 52 ST. APT 504
DORAL, FL 33178 US

Name and Address of New Registered Agent:

RIOS, JOSE VICENTE
9725 NW 52 ST. APT 504
DORAL, 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: JOSE VICENTE RIOS

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RIOS, JOSE VICENTE
Address: 9725 NW 52 ST. APT 504
City-St-Zip: DORAL, FL 33178

Title: MGR
Name: MINA CAFARO DE RIOS
Address: 9725 NW 52 ST. APT 504
City-St-Zip: DORAL, FL 33178

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: JOSE VICENTE RIOS

MR.

01/04/2011

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