

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000041774

**FILED**  
**Mar 29, 2012**  
**Secretary of State**

**Entity Name:** MEDIATION DEFENSE GROUP, LLC

**Current Principal Place of Business:**

4000 PONCE DE LEON BLVD  
470  
CORAL GABLES, FL 33146

**New Principal Place of Business:**

**Current Mailing Address:**

4000 PONCE DE LEON BLVD  
470  
CORAL GABLES, FL 33146

**New Mailing Address:**

**FEI Number:**

**FEI Number Applied For (X)**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

DIEPPA, EDUARDO ESQ  
2095 WEST 76ST  
HIALEAH, FL 33016 US

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

ALEJANDRO, SIXTO ESQ  
3611 SW 87 AVE  
106  
MIAMI, FL 33165 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: ALEJANDRO SIXTO, ESQ.

03/29/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: ASTETE, SERGIO  
Address: 4000 PONCE DE LEON BLVD  
City-St-Zip: MIAMI, FL 33146

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: SERGIO ASTETE

MGR

03/29/2012

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