

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 08, 2011
Secretary of State**

DOCUMENT# L09000114073

Entity Name: MEDICI-KIRMAN, LLC

Current Principal Place of Business:

9909 TOPANGA CANYON BLVD
SUITE 237
CHATSWORTH, CA 91311

New Principal Place of Business:

Current Mailing Address:

9909 TOPANGA CANYON BLVD
SUITE 237
CHATSWORTH, CA 91311

New Mailing Address:

FEI Number: 27-1395634 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, PETER A
2333 PONCE DE LEON BLVD
SUITE 302
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: FOX, JAMES P
Address: 9909 TOPANGA CANYON BLVD SUITE 237
City-St-Zip: CHATSWORTH, CA 91311

Title: MGRM
Name: WIESE, JAMES D
Address: 9909 TOPANGA CANYON BLVD SUITE 237
City-St-Zip: CHATSWORTH, CA 91311

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: JAMES P FOX MGRM 04/08/2011

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