## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L10000021985

Entity Name: MEDEA ALLIANCE LLC

FILED Apr 20, 2011 Secretary of State

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

5300 N.W. 12 AVENUE 5432 NE 21 TERRACE

FORT LAUDERDALE, FL 33309 FORT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

5432 NE 21 TERRACE FORT LAUDERDALE, FL 33308

FEI Number: 27-2046516 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

DANAN, OLIVIER 256 S.W. 5TH STREET BOCA RATON, FL 33432 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:
 DANAN, MARIE F

 Address:
 5432 N.E. 21 TERRACE

 City-St-Zip:
 FORT LAUDERDALE, FL 33308

Title: MGR

 Name:
 DANAN, OLIVIER

 Address:
 256 S.W. 5TH STREET

 City-St-Zip:
 BOCA RATON, FL 33432

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: MARIE FRANCE DANAN MGRM 04/20/2011