

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000026804

Entity Name: MEDEL CAPTIVA, LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

1301 CONCORD TERRACE
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

PO BOX 559001
FT. LAUDERDALE, FL 333559001

New Mailing Address:

FEI Number: 27-2104887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDREE, BRETT
C/O BRETT HENDREE, P.A.
1700 SOUTH MACDILL AVENUE, STE. 200
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

HENDEE, BRETT
C/O BRETT HENDEE, P.A.
1700 SOUTH MACDILL AVENUE, STE. 200
TAMPA, FL 33629 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: BRETT HENDEE

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MEDEL, ROGER J
Address: 1301 CONCORD TERRACE
City-St-Zip: SUNRISE, FL 33323

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: ROGER J MEDEL

MGR

04/26/2011

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