

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000037678

FILED
Jan 04, 2012
Secretary of State

Entity Name: MEDINA INTERNATIONAL, LLC

Current Principal Place of Business:

1701 SW 98TH AVE
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

550 LIBERTY STREET
UNIT 1902
BRAINTREE, MA 02184

New Mailing Address:

1701 SW 98TH AVE
MIAMI, FL 33165

FEI Number: 33-1154290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALES, FEDERICO
1701 SW 98TH AVE
MIAMI, FL 33165 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: BOUBAKRI, DRISS
Address: 1401 THISTLEBROOKE CRT
City-St-Zip: CROFTON, MD 21114

Title: MGRM
Name: GABRIEL, JEAN-PHILIPPE
Address: RUE DE BEAUMONT 9
City-St-Zip: GENEVA, GE 1206 CH

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: JEAN-PHILIPPE GABRIEL

MGRM

01/04/2012

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