

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000086483

Entity Name: MEDUSA LLC

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

10891 NW 78TH TER
MIAMI, FL 33178

New Principal Place of Business:

9945 NW 32ND STREET
MIAMI, FL 33172

Current Mailing Address:

10891 NW 78TH TER
MIAMI, FL 33178

New Mailing Address:

9945 NW 32ND STREET
MIAMI, FL 33172

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENOVA, MIGUEL A
10891 NW 78TH TER
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

GENOVA, MIGUEL A
9945 NW 32ND STREET
MIAMI, FL 33172 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:

03/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GENOVA, MIGUEL
Address: 9945 NW 32ND STREET
City-St-Zip: MIAMI, FL 33172

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: MIGUEL GENOVA

MGR

03/17/2011

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