

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000110882

Entity Name: MEDINET CONSULTORES, LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

535 VALENCIA AVE
1
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

535 VALENCIA AVE
1
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 27-3771530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, LUIS A
535 VALENCIA AVE
1
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: RAMIREZ, LUIS A
Address: 535 VALENCIA AVE #1
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM
Name: ARDILA, JOSE L
Address: AV. SAN MARTIN, RES. SONIA PISO 14 APT 141
City-St-Zip: CARACAS, DC 1010

Title: MGR
Name: RAMIREZ, CARMEN D
Address: 535 VALENCIA AVE #1
City-St-Zip: MIAMI, FL 33134

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: LUIS ANTONIO RAMIREZ FLOREZ

MR.

01/04/2012

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