

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000047119

**Entity Name:** MEDELLIN HOLDINGS, LLC

**FILED**  
**May 16, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

131 ROYAL PALM DRIVE  
FORT LAUDERDALE, FL 33301

**New Principal Place of Business:**

**Current Mailing Address:**

131 ROYAL PALM DRIVE  
FORT LAUDERDALE, FL 33301

**New Mailing Address:**

**FEI Number:** 99-0365682

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

PBYA CORPORATE SERVICES, LLC  
200 SOUTH ANDREWS AVENUE, SUITE 600  
FORT LAUDERDALE, FL 33301 US

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

MERCURY MANAGEMENT 131 ROYAL PALM DR  
131 ROYAL PALM DR  
POMPANO BEACH, FL 33301 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: MERCURY MANAGEMENT 131 ROYAL PALM DR

05/16/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: MERCURY MANAGEMENT INTERNATIONAL, INC.  
Address: 131 ROYAL PALM DRIVE  
City-St-Zip: FORT LAUDERDALE, FL 33301

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: MERCURY MANAGEMENT INTERNATIONAL

MGR

05/16/2012

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