

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000128294

FILED
Mar 20, 2012
Secretary of State

Entity Name: MEDINA FAMILY HOLDINGS, LLC

Current Principal Place of Business:

14001 SW 199 AVE
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

14001 SW 199 AVE
MIAMI, FL 33196

New Mailing Address:

411 MINORCA AVENUE
CORAL GABLES, FL 33134

FEI Number: 45-4832948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, MYRIAM
14001 SW 199 AVE
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

MARTINEZ, MARIA
411 MINORCA AVENUE
CORAL GABLES, FL 33134 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: MARIA MARTINEZ

03/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARTINEZ, MYRIAM
Address: 14001 SW 199 AVE
City-St-Zip: MIAMI, FL 33196

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: MYRIAM MARTINEZ

MGRM

03/20/2012

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