

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# Z00199

FILED
Apr 03, 2009
Secretary of State

Entity Name: MEDLEY WAREHOUSES, L.C.

Current Principal Place of Business:

2600 DOUGLAS ROAD.
SUITE 406
CORAL GABLES, FL 33134

New Principal Place of Business:

2600 DOUGLAS ROAD.
SUITE 406
CORAL GABLES, FL 33134 US

Current Mailing Address:

2600 DOUGLAS ROAD.
SUITE 406
CORAL GABLES, FL 33134

New Mailing Address:

2600 DOUGLAS ROAD.
SUITE 406
CORAL GABLES, FL 33134 US

FEI Number: 65-0187395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPENCER, THOMAS R., JR.
999 PONCE DE LEON BLVD
STE 510
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SPENCER, THOMAS R., JR.
999 PONCE DE LEON BLVD
SUITE 510
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:

04/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: M () Delete
Name: NUBRO CORPORATION, N.V.
Address: 1600 MICANOPY AVE.
City-St-Zip: COCONUT GROVE, FL 363133 US

Title: M () Delete
Name: SUNNYVILLE CORPORATION,
Address: 2600 DOUGLAS RD.#406
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NUBRO CORPORATION, N.V.
Address: 1600 MICANOPY AVE.
City-St-Zip: COCONUT GROVE, FL 363133 US

Title: MGRM (X) Change () Addition
Name: SUNNYVILLE CORPORATION,
Address: 2600 DOUGLAS RD. SUITE 406
City-St-Zip: CORAL GABLES, FL 33134 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: SERGIO L. FERNANDEZ - NUBRO CORP.

MGRM

04/03/2009

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