

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# Z00199

FILED
Apr 23, 2010
Secretary of State

Entity Name: MEDLEY WAREHOUSES, L.C.

Current 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 US

New Principal Place of Business:

9200 S. DADELAND BOULEVARD
SUITE 620
MIAMI, FL 33156 US

New Mailing Address:

9200 S. DADELAND BOULEVARD
SUITE 620
MIAMI, FL 33156 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
SUITE 510
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: NUBRO CORPORATION, N.V.
Address: 1600 MICANOPY AVE.
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: MGRM
Name: SUNNYVILLE CORPORATION,
Address: 9200 S. DADELAND BOULEVARD
City-St-Zip: MIAMI, FL 33156 US

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: NUBRO CORPORATION OF MIAMI

MGRM

04/23/2010

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