

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000001312

FILED
Apr 25, 2011
Secretary of State

Entity Name: MEDLEY TALL SALES, L.L.C.

Current Principal Place of Business:

23123 SOUTH STATE ROAD 7, SUITE 301
BOCA RATON, FL 33428

New Principal Place of Business:

11600 NW SOUTH RIVER DRIVE
MIAMI, FL 33178

Current Mailing Address:

4702A SW 74 AVE
MIAMI, FL 33155

New Mailing Address:

5800 NW 74 PL
COCONUT CREEK, FL 33073

FEI Number: 43-1878196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHALLER, VERNON G
23123 SOUTH STATE ROAD 7, SUITE 301
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

CABRERA, ALVARO
4702 SW 74 AVE
MIAMI, FL 33155 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: ALVARO CABRERA

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CABRERA, ALVARO
Address: 4702A SW 74 AVE.
City-St-Zip: MIAMI, FL 33155

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: ORLANDO GALVAN

ADM

04/25/2011

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