

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032626

FILED
Apr 30, 2009
Secretary of State

Entity Name: MEDALLION TREE FARMS, LLC

Current Principal Place of Business:

15100 QUAIL ROOST DRIVE
MIAMI, FL 33187 US

New Principal Place of Business:

Current Mailing Address:

15100 QUAIL ROOST DRIVE
MIAMI, FL 33187 US

New Mailing Address:

FEI Number: 86-1081188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARKEY, KEITH
2699 S. BAYSHORE DRIVE
400
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

PERLMAN, RICHARD
15100 QUAIL ROOST DRIVE
MIAMI, FL 33187 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: RICHARD PERLMAN

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: OSMAN, JACK
Address: 15100 QUAIL ROOST DRIVE
City-St-Zip: MIAMI, FL 33187

Title: MGR () Delete
Name: PERLMAN, RICHARD
Address: 2000 ISLAND BLVD
City-St-Zip: AVENTURA, FL 33160 US

Title: MGR (X) Delete
Name: SHARKEY, KEITH
Address: 2699 S BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OSMAN, DANIEL
Address: 15100 QUAIL ROOST DRIVE
City-St-Zip: MIAMI, FL 33187

Title: MGR (X) Change () Addition
Name: PERLMAN, RICHARD
Address: 15100 QUAIL ROOST DRIVE
City-St-Zip: MIAMI, FL 33187 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD PERLMAN

MGR

04/30/2009

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