

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032626

FILED  
Apr 26, 2011  
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:

27805 SW 197 AVENUE  
HOMESTEAD, FL 33031 US

## Current Mailing Address:

15100 QUAIL ROOST DRIVE  
MIAMI, FL 33187 US

## New Mailing Address:

27805 SW 197 AVENUE  
HOMESTEAD, FL 33031 US

FEI Number: 86-1081188

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

PERLMAN, RICHARD  
27805 SW 197 AVENUE  
HOMESTEAD, FL 33031 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:

04/26/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: OSMAN, DANIEL  
Address: 13740 SW 74 COURT  
City-St-Zip: PALMETTO BAY, FL 33158 US

Title: MGRM  
Name: OSMAN, ELLEN  
Address: 7450 SW 134 STREET  
City-St-Zip: MIAMI, FL 33156

Title: MGR  
Name: PERLMAN, RICHARD  
Address: 27805 SW 197 AVENUE  
City-St-Zip: HOMESTEAD, FL 33031

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: RICHARD PERLMAN

MGR

04/26/2011

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