2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032626

Entity Name: MEDALLION TREE FARMS, LLC

US

US

FILED Apr 30, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

27805 SW 197 AVENUE HOMESTEAD, FL 33031 US

Current Mailing Address: New Mailing Address:

27805 SW 197 AVENUE HOMESTEAD, FL 33031

,

FEI Number: 86-1081188 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PERLMAN, RICHARD 27805 SW 197 AVENUE HOMESTEAD, FL 33031

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

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 Statues.

SIGNATURE: RICHARD PERLMAN MGR 04/30/2012