2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L02000034491

1. Entity Name
MEDLEY HOLDINGS, L.L.C.



Principal Place of Business

13643 DEERING BAY DRIVE

NO. 136

CORAL GABLES, FL 33158

Mailing Address

13643 DEERING BAY DRIVE

NO. 136

DO NOT WRITE IN THIS SPACE

CORAL GABLES, FL 33158

FILED Jan 12, 2004 8:00 am Secretary of State

01-12-2004 90130 004 ****50.00

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01062004 No Chg-LLC

CR2E083 (10/03)

. FEI Number	 Applied For
65-1170871	 Not Applicable
. Certificate of Status Desired	\$5.00 Additional

---- 6: Name and Address of Current Registered Agent

REISMAN, JOSEPH B 13643 DEERING BAY DRIVE NO. 136 CORAL GABLES, FL 33158 DO NOT WRITE IN THIS SPACE

8. The above the obligat	named entity submits this statement for the purpose of changing its registered ions of registered agent.	ed office or registered agent, or both, in the State of Florida. I am famillar with, and accept	
SIGNATURE			
FI	lling Fee is \$50.00 ue by May 1, 2004		
9.	MANAGING MEMBERS/MANAGERS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRP REISMAN, JOSEPH B 13643 DEERING BAY DRIVE #136 MIAMI, FL 33158		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM REISMAN, NORMA 13643 DEERING BAY DRIVE #136 MIAMI, FL 33158		
TITLE NAME - STREET ADDRESS - CITY-ST-ZIP		DO NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		IN THIS SPACE	
TITLE NAME STREET ADDRESS			

11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

1/7/04 305358260