

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070820

Entity Name: MEDALLION BUILDERS, LLC

FILED
Apr 18, 2008
Secretary of State

Current Principal Place of Business:

9200 SOUTH DADELAND BOULEVARD,
SUITE 612
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9200 SOUTH DADELAND BOULEVARD,
SUITE 612
MIAMI, FL 33156

New Mailing Address:

FEI Number: 20-3117812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVENUE, SUITE 125
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

JORGE FERNANDEZ, PA
150 ALHAMBRA
SUITE 1240
CORAL GABLES, FL 33134 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: RAFAEL ALFONSO

04/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: ALFONSO, RAFAEL E
Address: 9200 S DADELAND BLVD SUITE 612
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES:

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: RAFAEL ALFONSO

PRES

04/18/2008

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