

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077323

FILED  
Apr 17, 2009  
Secretary of State

Entity Name: MEDLEY GRAN PARK, LLC.

## Current Principal Place of Business:

10850 NW 21 STREET  
230  
MIAMI, FL 33172

## New Principal Place of Business:

2555 NW 102ND AVE  
MIAMI, FL 33172

## Current Mailing Address:

10850 NW 21 STREET  
230  
MIAMI, FL 33172

## New Mailing Address:

2555 NW 102ND AVE  
MIAMI, FL 33172

FEI Number: 20-3265730

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KOPEL, BERNARDO I  
10850 NW 21 STREET  
230  
MIAMI, FL 33172 US

## Name and Address of New Registered Agent:

KOPEL, BERNARDO I  
2555 NW 102ND AVE  
MIAMI, FL 33172 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:

04/17/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: KOPEL, BERNARDO I  
Address: 10850 NW 21 STREET #230  
City-St-Zip: MIAMI, FL 33172

## 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: BK

MG

04/17/2009

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