

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112215

Entity Name: MEDALLION SITES LLC

FILED
Jan 19, 2007
Secretary of State

Current Principal Place of Business:

2875 N.E. 191 STREET, PH-1
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

2875 N.E. 191 STREET, PH-1
AVENTURA, FL 33180

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, TED
8030 PETERS ROAD, SUITE D-104
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

LEO, GHITIS
4651 SHERIDAN ST. SUITE 303
HOLLYWOOD, FL 33021 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: LEO GHITIS

01/19/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: AZOUT, JACK
Address: 2875 N.E. 191 STREET, PH-1
City-St-Zip: AVENTURA, FL 33180

Title: MGRM () Delete
Name: SRENDNI, ERWIN
Address: 2875 N.E. 191 STREET, PH-1
City-St-Zip: AVENTURA, FL 33180

Title: MGRM () Delete
Name: MITCHELL, EDWARD P
Address: 2875 N.E. 191 STREET, PH-1
City-St-Zip: AVENTURA, FL 33180

Title: MGR () Delete
Name: GHITO, LEO
Address: 4651 SHERIDAN ST #303
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: LEO GHITIS

MGRM

01/19/2007

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