

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112215

Entity Name: MEDALLION SITES LLC

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

4651 SHERIDAN STREET
SUITE 303
HOLLYWOOD, FL 33021

Current Mailing Address:

4651 SHERIDAN ST STE 303
HOLLYWOOD, FL 33021

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:

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

Name and Address of New Registered Agent:

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

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 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

MGR

01/12/2009

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