

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112215

Entity Name: MEDALLION SITES LLC

FILED  
Apr 06, 2011  
Secretary of State

## Current Principal Place of Business:

4651 SHERIDAN STREET  
SUITE 303  
HOLLYWOOD, FL 33021

## New Principal Place of Business:

2875 NE 191 STREET  
PH-1  
AVENTURA, FL 33180

## Current Mailing Address:

4651 SHERIDAN ST STE 303  
HOLLYWOOD, FL 33021

## New Mailing Address:

P.O BOX 630817  
MIAMI, FL 33163

FEI Number: 01-0850774

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## 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:

THEODORE J KLEIN ATTORNEY AT LAW  
8030 PETERS ROAD  
D-104  
PLANTATION, FL 33324 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: THEODORE J KLEIN

04/06/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

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

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

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

I hereby 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: JACK AZOUT

MGRM

04/06/2011

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