2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000001472

Entity Name: MEDLEY FLORIDA PROPERTIES, L.L.C.

FILED Apr 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9130 S. DADELAND BLVD., SUITE 1600 10760 NW 123 ST MIAMI, FL 33156 MEDLEY, FL 33178

Current Mailing Address: New Mailing Address:

9130 S. DADELAND BLVD., SUITE 1600 10760 NW 123 ST MIAMI, FL 33156 MEDLEY, FL 33178

FEI Number: 20-4063229 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GUZMAN & GUZMAN, P.A.
9130 S. DADELAND BLVD., SUITE 1600
C/O MARIO GUZMAN
MIAMI, FL 33156 US
GUZMAN & GUZMAN, P.A.
9130 S. DADELAND BLVD., SUITE 1509
C/O MARIO GUZMAN
MIAMI, FL 33156 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: 04/26/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 RONDON, HENRY N

 Address:
 19720 NW 9TH DRIVE

 City-St-Zip:
 PEMBROKE PINES, FL 33029

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 Statues.

SIGNATURE: HENRY N. RONDON MR 04/26/2012