

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000077378

FILED
Apr 24, 2011
Secretary of State

Entity Name: MEDALLION COMPANIES, LLC

Current Principal Place of Business:

15100 QUAIL ROOST DRIVE
MIAMI, FL 33187 US

New Principal Place of Business:

27805 SW 197 AVENUE
HOMESTEAD, FL 33031 US

Current Mailing Address:

15100 QUAIL ROOST DRIVE
MIAMI, FL 33187 US

New Mailing Address:

27805 SW 197 AVENUE
HOMESTEAD, FL 33031 US

FEI Number: 26-3152550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSMAN, JACK
15100 QUAIL ROOST DRIVE
MIAMI, FL 33187 US

Name and Address of New Registered Agent:

OSMAN, JACK
27805 SW 197 AVENUE
HOMESTEAD, FL 33031 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:

04/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: OSMAN, JACK
Address: 27805 SW 197 AVENUE
City-St-Zip: HOMESTEAD, FL 33031 US

Title: MGR
Name: PERLMAN, RICHARD
Address: 27805 SW 197 AVENUE
City-St-Zip: HOMESTEAD, FL 33031 US

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: RICHARD PERLMAN

MGR

04/24/2011

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