

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000066284

FILED
May 04, 2010
Secretary of State

Entity Name: MEDALLION PRODUCTION, LLC

Current Principal Place of Business:

15100 QUAIL ROOST DRIVE
MIAMI,, FL 33187

New Principal Place of Business:

Current Mailing Address:

15100 QUAIL ROOST DRIVE
MIAMI,, FL 33187

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

PERLMAN, RICHARD
15100 QUAIL ROOST DRIVE
MIAMI, FL 33187 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: OSMAN, JACK
Address: 9655 W BROADVIEW DR.
City-St-Zip: BAL HARBOR ISLAND, FL 33154

Title: MGRM
Name: ASSET FUNDING CO. INC.
Address: 7301 SW 57 COURT, SUITE 420
City-St-Zip: SOUTH MIAMI, FL 33143

Title: MGR
Name: PERLMAN, RICHARD
Address: 15100 QUAIL ROOST DRIVE
City-St-Zip: MIAMI, FL 33187

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

05/04/2010

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