

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000107809

Entity Name: THE MEDALLO GROUP, LLC

FILED
Apr 11, 2010
Secretary of State

Current Principal Place of Business:

6521 PUMPKIN SEED CIRCLE, #221
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

6521 PUMPKIN SEED CIRCLE, #221
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 27-1280902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, GED & BODDEN, P.A.
7171 NORTH FEDERAL HIGHWAY
BOCA RATON, FL 33487 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: MGR
Name: TORO, J. IGNACIO
Address: 6521 PUMPKIN SEED CIRCLE, #221
City-St-Zip: BOCA RATON, FL 33433

Title: MGR
Name: TORO, LUZ STELLA
Address: 6521 PUMPKIN SEED CIRCLE, #221
City-St-Zip: BOCA RATON, FL 33433

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: J IGNACIO TORO

MGR

04/11/2010

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