

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000057339

FILED
Apr 28, 2012
Secretary of State

Entity Name: MEDALLION CONTAINER RELIANT, LLC

Current Principal Place of Business:

27805 SW 197 AVENUE
HOMESTEAD, FL 33031

New Principal Place of Business:

Current Mailing Address:

27805 SW 197 AVENUE
HOMESTEAD, FL 33031

New Mailing Address:

FEI Number: 27-2694360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERLMAN, RICHARD
27805 SW 197 AVENUE
HOMESTEAD, FL 33031 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: MGRM
Name: MEDALLION CONTAINER NURSERIES, LLC
Address: 27805 SW 197 AVENUE
City-St-Zip: HOMESTEAD, FL 33031

Title: MGRM
Name: MERMELL, CLIFFORD R
Address: 8603 S. DIXIE HWY, SUITE 205
City-St-Zip: MIAMI, FL 33143

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

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

04/28/2012

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