

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000057566

FILED
Apr 25, 2011
Secretary of State

Entity Name: MEDALLION FARM KG1, LLC

Current Principal Place of Business:

15100 QUAIL ROOST DRIVE
MIAMI, FL 33187

New Principal Place of Business:

27805 SW 197 AVENUE
HOMESTEAD, FL 33031

Current Mailing Address:

15100 QUAIL ROOST DRIVE
MIAMI, FL 33187

New Mailing Address:

27805 SW 197 AVENUE
HOMESTEAD, FL 33031

FEI Number: 27-2703794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERLMAN, RICHARD
15100 QUAIL ROOST DRIVE
MIAMI, FL 33187 US

Name and Address of New Registered Agent:

PERLMAN, RICHARD
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: _____

Electronic Signature of Registered Agent

04/25/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MEDALLION TREE FARMS, LLC
Address: 27805 SW 197 AVENUE
City-St-Zip: HOMESTEAD, FL 33031

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

04/25/2011

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