

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000084744

Entity Name: GOLD MEDALLION, LLC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

2212 58TH AVENUE EAST
BRADENTON, FL 34203

New Principal Place of Business:

Current Mailing Address:

2212 58TH AVENUE EAST
BRADENTON, FL 34203

New Mailing Address:

FEI Number: 27-3237786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONSSON, GEOFFREY M
2212 58TH AVENUE EAST
BRADENTON, FL 34203 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: BERUFF, CARLOS
Address: 2212 58TH AVENUE EAST
City-St-Zip: BRADENTON, FL 34203

Title: MGR
Name: JONSSON, STEPHEN R
Address: 2212 58TH AVENUE EAST
City-St-Zip: BRADENTON, FL 34203

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: CARLOS BERUFF

MGR

04/30/2011

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