2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000098913

Entity Name: MEDALLION FARM ARCOST, LLC

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

27805 SW 197 AVE HOMESTEAD, FL 33031

Current Mailing Address: New Mailing Address:

27805 SW 197 AVE HOMESTEAD, FL 33031

FEI Number: 45-3112363 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PERLMAN, RICHARD 27805 SW 197 AVE 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 Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 ELLEN OSMAN

 Address:
 7405 SW 134 STREET

 City-St-Zip:
 MIAMI, FL 33156

Title: MGR

 Name:
 PERLMAN, RICHARD

 Address:
 27805 SW 197 AVE

 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 Statues.

SIGNATURE: RICHARD PERLMAN MGR 04/30/2012