

2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000000326

Entity Name: MEDINA CAPITAL FUND GP, LLC

Current Principal Place of Business:

2333 PONCE DE LEON BLVD
SUITE 900
CORAL GABLES, FL 33134

Current Mailing Address:

2333 PONCE DE LEON BLVD
SUITE 900
CORAL GABLES, FL 33134 US

FEI Number: 90-0912484

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: JOHN L HOFMANN

03/08/2016

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name MEDINA, MANUEL D
Address 2333 PONCE DE LEON BLVD
SUITE 900
City-State-Zip: CORAL GABLES FL 33134

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MEDINA , MANUEL D

COLLEEN WARD,
ATTORNEY-IN-FACT

03/08/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date