2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M17000003694

Entity Name: MEDINA CAPITAL FUND MANAGER, LLC

FILED Feb 16, 2020 Secretary of State 4770471537CC

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: 81-3953441 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC. 801 US HIGHWAY 1 NORTH PALM BEACH, FL 33408 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

Authorized Person(s) Detail:

Title MGR

Name MDM GP MANAGEMENT, INC.

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: MDM GP MANAGEMENT, INC.

ANGELA MARTIN, ATTORNEY-IN-FACT 02/16/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date