

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007376

FILED
Apr 26, 2006
Secretary of State

Entity Name: MEI MEI, LIMITED LIABILITY COMPANY

Current Principal Place of Business:

3692 NELSON'S WALK
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

3692 NELSON'S WALK
NAPLES, FL 34102

New Mailing Address:

FEI Number: 38-0549471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YUAN, MICHELINE
3692 NELSON'S WALK
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

YUAN, MICHELINE T
3692 NELSON'S WALK
NAPLES, FL 34102 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: MICHELINE T. YUAN

04/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: DR. () Delete
Name: YUAN, MONIQUE R
Address: 1829 WYOMIN AVENUE
City-St-Zip: WASHINGTON, DC 20009 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: MONIQUE R. YUAN

DR.

04/26/2006

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