2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 11, 2009
Secretary of State

DOCUMENT# L05000116875

Entity Name: MEME ENTERPRISES, LLC

Current Principal Place of Business:

18255 S.W. 262ND STREET
HOMESTEAD, FL 33031

New Principal Place of Business:

Current Mailing Address:

18255 S.W. 262ND STREET
HOMESTEAD, FL 33031

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

EISENBERG, MICHAEL J
18255 S.W. 262ND STREET
HOMESTEAD, FL 33031 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: P ( ) Delete
Name: EISENBERG, MICHAEL
Address: 18255 SW 262 ST
City-St-Zip: HOMESTEAD, FL 33031

Title: T ( ) Delete
Name: EISENBERG, MARGIE
Address: 18255 SW 262 ST
City-St-Zip: HOMESTEAD, FL 33031

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL EISENBERG PRES 03/11/2009

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