

**2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000014389

**FILED  
Jul 13, 2012  
Secretary of State**

**Entity Name:** MERALGAR INVESTMENTS, LLC

**Current Principal Place of Business:**

4539 PINE TREE DRIVE  
MIAMI BEACH, FL 33140

**New Principal Place of Business:**

**Current Mailing Address:**

4539 PINE TREE DRIVE  
MIAMI BEACH, FL 33140

**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:**

MELAND RUSSIN & BUDWICK, P.A.  
200 SOUTH BISCAYNE BLVD., SUITE 3000  
MIAMI, FL 33131    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:                      SVPD  
Name:                      GARCIA, ALBERTO  
Address:                      4539 PINE TREE DRIVE  
City-St-Zip:                      MIAMI BEACH, FL 33140 US

Title:                      PD  
Name:                      GARCIA, MERCEDES  
Address:                      4539 PINE TREE DRIVE  
City-St-Zip:                      MIAMI BEACH, FL 33140 US

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 Statutes.

SIGNATURE: ALBERTO GARCIA                      SVPD                      07/13/2012

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