

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000042327

Entity Name: MEI-MIAMI LLC

FILED
Jun 19, 2012
Secretary of State

Current Principal Place of Business:

2695 INAGUA AVE #203
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 331351
MIAMI, FL 33133

New Mailing Address:

1726 S. BAYSHORE LANE
MIAMI, FL 33133

FEI Number: 45-1588631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELMAN, MARK J
2695 INAGUA AVE # 203
MIAMI, FL 33133 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: MGRM
Name: ELMAN, MARK J
Address: P.O. BOX 331351
City-St-Zip: MIAMI, FL 33133

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: MARK ELMAN

MGRM

06/19/2012

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