

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 25, 2012
Secretary of State**

DOCUMENT# L11000115186

Entity Name: MEIDAR HOLDINGS, LLC

Current Principal Place of Business:

12534 STONEWAY COURT
DAVIE, FL 33330

New Principal Place of Business:

Current Mailing Address:

12534 STONEWAY COURT
DAVIE, FL 33330

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:

MEIDAR, HANNA
12534 STONEWAY COURT
DAVIE, FL 33330 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: MEIDAR, HANNA
Address: 12534 STONEWAY COURT
City-St-Zip: DAVIE, FL 33330

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: HANNA MEIDAR MGRM 02/25/2012

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