2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Aug 03, 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:

2101 N COMMERCE PARKWAY
WESTON, FL 33326

Current Mailing Address:

12534 STONEWAY COURT
DAVIE, FL 33330

New Mailing Address:

2101 N COMMERCE PARKWAY
WESTON, FL 33326

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: 2101 N COMMERCE PARKWAY
City-St-Zip: WESTON, FL 33326

Title: MGRM
Name: MEIDAR, GAVRIEL
Address: 2101 N COMMERCE PARKWAY
City-St-Zip: WESTON, FL 33326

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 Statues.

SIGNATURE: GAVRIEL MEIDAR MGRM 08/03/2012

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