

**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 Statutes.

SIGNATURE: GAVRIEL MEIDAR

MGRM

08/03/2012

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