2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2012
Secretary of State

DOCUMENT# L10000063839

Entity Name: MEG MANAGEMENT & SERVICE, LLC

Current Principal Place of Business:

1919 MADEIRA DR.
FORT LAUDERDALE, FL 33327

New Principal Place of Business:

4131NE 21ST. TER.
POMPANO BEACH, FL 33064

Current Mailing Address:

1919 MADEIRA DR.
FORT LAUDERDALE, FL 33327

New Mailing Address:

4131NE 21ST TERR.
POMPANP BEACH, FL 33064

FEI Number: 27-2891478 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GUZMAN, MARIA E
1919 MADEIRA DR.
FORT LAUDERDALE, FL 33327 US

Name and Address of New Registered Agent:

GUZMAN, MARIA E
4131NE 21ST. TER.
POMPANO BEACH, FL 33064 US

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: _____ 04/30/2012
Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR
Name: GUZMAN, MARIA E
Address: 4131NE 21ST TER.
City-St-Zip: POMPANO BEACH, FL 33064

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: MG MGM 04/30/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date