2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000002376

Entity Name: MEISTER FLORIDA INVESTMENT, LLC

Current Principal Place of Business:

449 E SHERIDAN STREET SUITE 205

DANIA BEACH, FL 33004

Current Mailing Address:

449 E SHERIDAN STREET SUITE 205

DANIA BEACH, FL 33004

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DERY, TALY 3801 HOLLYWOOD BLVD STE 100A HOLLYWOOD, FL 33021 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:

Electronic Signature of Registered Agent

Date

FILED Apr 29, 2013

Secretary of State

CC2462428075

Authorized Person(s) Detail:

Title MGRM Title MGR

Name MEISTER, JACOB Name SIMHI, SHAI

Address 499 E SHERIDAN STREET, STE 205 Address 499 E SHERIDAN ST, STE 205

City-State-Zip: DANIA BEACH FL 33004 City-State-Zip: DANIA BEACH FL 33004

Title MGR

Name ELIAS, JED

Address 499 E SHERIDAN ST

SUITE 205

City-State-Zip: DANIA BEACH FL 33004

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SHAI SIMHI MGR 04/29/2013