

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000014389

Entity Name: MERALGAR INVESTMENTS, LLC

Current Principal Place of Business:

4539 PINE TREE DRIVE
MIAMI BEACH, FL 33140

Current Mailing Address:

4539 PINE TREE DRIVE
MIAMI BEACH, FL 33140

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MELAND RUSSIN & BUDWICK, P.A.
200 SOUTH BISCAYNE BLVD., SUITE 3000
MIAMI, FL 33131 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

Authorized Person(s) Detail :

| | | | |
|-----------------|----------------------|-----------------|----------------------|
| Title | SVPD | Title | PD |
| Name | GARCIA, ALBERTO | Name | GARCIA, MERCEDES |
| Address | 4539 PINE TREE DRIVE | Address | 4539 PINE TREE DRIVE |
| City-State-Zip: | MIAMI BEACH FL 33140 | City-State-Zip: | MIAMI BEACH FL 33140 |

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: ALBERTO GARCIA

SVPD

03/12/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date