2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000042327

Entity Name: MEI-MIAMI LLC

Current Principal Place of Business:

2694 INAGUA AVE #203 MIAMI, FL 33133

Current Mailing Address:

1726 S. BAYSHORE LANE MIAMI. FL 33133

FEI Number: 45-1588631 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ELMAN, MARK J 1726 S. BAYSHORE LANE MIAMI, FL 33133 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: MARK ELMAN 03/28/2016

Electronic Signature of Registered Agent

Date

FILED Mar 28, 2016

Secretary of State

CC6046481114

Authorized Person(s) Detail:

Title MGRM

Name ELMAN, MARK J

Address 1726 S. BAYSHORE LANE

City-State-Zip: MIAMI FL 33133

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

03/28/2016 SIGNATURE: MARK ELMAN **MGRM**