

2013 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: Yes

Name and Address of Current Registered Agent:

ELMAN, MARK J
2694 INAGUA AVE # 203
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: _____

Electronic Signature of Registered Agent

_____ Date

Authorized Person(s) Detail :

Title MGRM
Name ELMAN, MARK J
Address P.O. BOX 331351
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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARK ELMAN

MGRM

04/02/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date