2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

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Entity Name: MEIMI, LLC

FILED
Apr 25, 2014
Secretary of State
CC4321862676

Current Principal Place of Business:

11772 WEST SAMPLE ROAD CORAL SPRINGS. FL 33065

Current Mailing Address:

11772 WEST SAMPLE ROAD CORAL SPRINGS, FL 33065 US

FEI Number: 45-3962463 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BALTZER, GORDON 11772 WEST SAMPLE ROAD CORAL SPRINGS, FL 33065 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 MGR

MGR Title MGR

Name ZEHNER, JOHN Name BALTZER, GORDON

Address 7715 LOMA COURT, SUITE C Address 11772 WEST SAMPLE ROAD

City-State-Zip: FISHERS IN 46038 City-State-Zip: CORAL SPRINGS FL 33065

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.