2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A0400000375

Entity Name: MEK INVESTORS, LLLP

FILED Jan 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 356 ALHAMBRA CIRCLE 318 ALHAMBRA CIRCLE CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 **Current Mailing Address: New Mailing Address:** C/O ROBERT A. STAMEN, TRUSTEE 1500 SAN REMO AVE., SUITE 125 CORAL GABLES, FL 33146 FEI Number: 20-0843256 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ATRIUM REGISTERED AGENTS, INC. 1500 SAN REMO AVE., SUITE 125 CORAL GABLES, FL 33146 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 GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY: Document #:

Name: STAMEN, ROBERT A TRUSTEE

Address: 1500 SAN REMO AVENUE, SUITE 125 City-St-Zip: CORAL GABLES, FL 33146

MO AVENUE, SUITE 125 Address: ES, FL 33146 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: STAMEN, ROBERT A. TRUSTEE GP 01/29/2009