

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020189

Entity Name: METEORIC GROUP, L.L.C.

FILED
May 17, 2005
Secretary of State

Current Principal Place of Business:

1501 SW LEJEUNE ROAD
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 14-1156
CORAL GABLES, FL 33114

New Mailing Address:

FEI Number: 65-1148295 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FORMAN, TERRY J
1521 SW LEJEUNE RD
CORAL GABLES, FL 33134 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

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BINDER, DAVID
Address: 1501 SW LEJEUNE ROAD
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: FRIEDMAN, ASSI
Address: 12513 HEATHERTON CT.
City-St-Zip: SAN DIEGO, CA 92128

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 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.

SIGNATURE: DAVID BINDER

MGRM

05/17/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date