

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000001490

Entity Name: MEME DELRAY BEACH, LLC

**FILED**  
**Jan 15, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

1440 N FEDERAL HIGHWAY  
DELRAY BEACH, FL 334835922 US

**New Principal Place of Business:**

**Current Mailing Address:**

1440 N FEDERAL HIGHWAY  
DELRAY BEACH, FL 334835922 US

**New Mailing Address:**

FEI Number: 20-0921987

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

ODEN, NICOLE  
TWELVE OCEAN HARBOUR CIRCLE  
OCEAN RIDGE, FL 33435 US

**Name and Address of New Registered Agent:**

ODEN, NICOLE  
1440 N FEDERAL HWY  
DELRAY BEACH, FL 33483 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: NICOLE ODEN

01/15/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: ODEN, NICOLE  
Address: 1440 N FEDERAL HWY  
City-St-Zip: DELRAY BEACH, FL 33483

I hereby 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: NICOLE ODEN

MGRM

01/15/2010

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