

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003119

FILED
Aug 30, 2005
Secretary of State

Entity Name: MEADOWS INVESTMENTS LLC

Current Principal Place of Business:

20533 BISCAYNE BOULEVARD
460
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20533 BISCAYNE BOULEVARD
460
AVENTURA, FL 33180

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

CAMEJO ACCOUNTING & TAX SERVICES, INC.
5570 NW 44TH STREET
217
LAUDERHILL, FL 33319 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/MANAGERS:

Title: MGR () Delete
Name: MEADOWS, PHILIP
Address: 2515 NW 120TH STREET
City-St-Zip: MIAMI, FL 33167

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MEADOWS, PHILIP
Address: 33 NE 51 STREET
City-St-Zip: MIAMI, FL 33137

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: PHILIP MEADOWS

MGR

08/30/2005

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