

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003119

FILED
Sep 02, 2008
Secretary of State

Entity Name: MEADOWS INVESTMENTS LLC

Current Principal Place of Business:

33 N.E. 51 STREET
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

33 N.E. 51 STREET
MIAMI, FL 33137

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:

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

Name and Address of New Registered Agent:

PHILIP MEADOWS
33 N.E. 51 STREET
MIAMI, FL 33137 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: PHILIP MEADOWS

09/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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 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

09/02/2008

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