2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007376

Entity Name: MEI MEI, LIMITED LIABILITY COMPANY

FILED Apr 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3692 NELSON'S WALK NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

3692 NELSON'S WALK NAPLES, FL 34102

FEI Number: 38-0549471 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:

YUAN, MICHELINE T 3692 NELSON'S WALK NAPLES, FL 34102 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: DR

 Name:
 YUAN, MONIQUE R

 Address:
 7110 SAUNDERS COURT

 City-St-Zip:
 BETHESDA, MD 20817 US

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 Statues.

SIGNATURE: MONIQUE R. YUAN DR. 04/18/2010