

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056030

**FILED
Apr 26, 2012
Secretary of State**

Entity Name: M.E. AND GRAN PARK KEY LLC

Current Principal Place of Business:

11650 NW 102ND ROAD
MEDLEY, FL 33178

New Principal Place of Business:

Current Mailing Address:

11650 NW 102ND ROAD
MEDLEY, FL 33178

New Mailing Address:

FEI Number: 86-1112579 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HINDEN, JON A ESQ
4430 SW 64TH AVENUE
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

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: PRES
Name: PEREZ, EDWARD G
Address: 11650 NW 102ND ROAD
City-St-Zip: MEDLEY, FL 33178

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: EDWARD PEREZ PRE 04/26/2012

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