

**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Jan 14, 2008 08:00 AM
Secretary of State

DOCUMENT # L04000081356

1. Entity Name
MEI'S INVESTMENT, LLC



Principal Place of Business
**12363 88TH PLACE NORTH
WEST PALM BEACH, FL 33412**

Mailing Address
**12363 88TH PLACE NORTH
WEST PALM BEACH, FL 33412**



01072008 No Chg-LLC

CR2E083 (12/07)

DO NOT WRITE IN THIS SPACE

4. FEI Number 20-1865341	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

**MEI, RONG Z
12363 88TH PLACE NORTH
WEST PALM BEACH, FL 33412**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75**

9. MANAGING MEMBERS/MANAGERS

TITLE	MGR
NAME	MEI, RONG Z
STREET ADDRESS	12363 88TH PLACE NORTH
CITY - ST - ZIP	WEST PALM BEACH, FL 33412

TITLE	MGR
NAME	MEI, FENG M
STREET ADDRESS	12363 88TH PLACE NORTH
CITY - ST - ZIP	WEST PALM BEACH, FL 33412

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000000783265
01/16/08-80008-009 138.75

**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: X *Rong Z Mei*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

01/10/08

Date

(601) 625-8733

Daytime Phone #