

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008335

FILED
Apr 24, 2006
Secretary of State

Entity Name: MEREDITH LAUREN, LLC

Current Principal Place of Business:

3300 SW 27TH AVENUE
MIAMI, FL 33133

New Principal Place of Business:

3400 SW 27TH AVENUE #1003
MIAMI, FL 33133

Current Mailing Address:

3300 SW 27TH AVENUE
MIAMI, FL 33133

New Mailing Address:

3400 SW 27TH AVENUE #1003
MIAMI, FL 33133

FEI Number: 20-2254838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALEGO & FUENTES
232 ANDALUSIA AVENUE
SUITE 202
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GALEGO LAW GROUP
232 ANDALUSIA AVENUE
SUITE 202
CORAL GABLES, FL 33134 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: N. GALEGO

04/24/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SINGER, JACK
Address: 3300 SW 27TH AVENUE
City-St-Zip: MIAMI, FL 33133

Title: MGR () Delete
Name: LAUREN, MEREDITH
Address: 3300 SW 27TH AVENUE
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SINGER, JACK
Address: 3400 SW 27TH AVENUE #1003
City-St-Zip: MIAMI, FL 33133

Title: MGR (X) Change () Addition
Name: LAUREN, MEREDITH
Address: 3400 SW 27TH AVENUE #1003
City-St-Zip: MIAMI, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the 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: JACK SINGER

MGR

04/24/2006

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