

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030991

Entity Name: MEKI LLC

FILED
Apr 09, 2007
Secretary of State

Current Principal Place of Business:

21205 NE 37 AVE.
APARTMENT 2106
AVENTURA, FL 33180

New Principal Place of Business:

21015 NE 32ND AVE
AVENTURA, FL 33180

Current Mailing Address:

21205 NE 37 AVE.
APARTMENT 2106
AVENTURA, FL 33180

New Mailing Address:

21015 NE 32ND AVE
AVENTURA, FL 33180

FEI Number: 20-2942809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIERSZ, ALFREDO E
21205 NE 37 AVE.
APARTMENT 2106
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

KIERSZ, ALFREDO E
21015 NE 32ND AVE
AVENTURA, FL 33180 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: ALFREDO KIERSZ

04/09/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KIERSZ, ALFREDO E
Address: 21205 NE 37 AVE., APARTEMENT 2106
City-St-Zip: AVENTURA, FL 33180

Title: MGRM () Delete
Name: KIERSZ, MIRIAM C
Address: 21205 NE 37 AVE., APARTEMENT 2106
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KIERSZ, ALFREDO E
Address: 21015 NE 32ND AVE
City-St-Zip: AVENTURA, FL 33180

Title: MGRM (X) Change () Addition
Name: KIERSZ, MIRIAM C
Address: 21015 NE 32ND AVE
City-St-Zip: AVENTURA, FL 33180

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: ALFREDO KIERSZ

MGRM

04/09/2007

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