

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000050856

Entity Name: MEKO DEVELOPERS, LLC

FILED
May 11, 2007
Secretary of State

Current Principal Place of Business:

13012 NORTHWEST 8TH STREET
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

13012 NORTHWEST 8TH STREET
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 56-2530492 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ATLANTIC RESOURCES, INC
13012 NW 8 STR
PEMBROKE PINES, FL 33028 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: KOVERDA

05/11/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MIROSHKINA, EKATERINA
Address: 13012 NORTHWEST 8TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGR () Delete
Name: KOVERDA, IOURI
Address: 13012 NORTHWEST 8TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: S (X) Delete
Name: TARASSOVA, ELENA
Address: 13012 NW 8 ST
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KOVERDA, YURI
Address: 13012 NORTHWEST 8TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: S (X) Change () Addition
Name: TARASSOVA, ELENA
Address: 13012 NORTHWEST 8TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: KOVERDA

MGR

05/11/2007

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