2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000065070

Entity Name: MEUCHADIM OF MIAMI, LLC

FILED Apr 02, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6100 HOLLYWOOD BLVD., SUITE 407 HOLLYWOOD, FL 33024 US

Current Mailing Address: New Mailing Address:

6100 HOLLYWOOD BLVD., SUITE 407 HOLLYWOOD, FL 33024 US

FEI Number: 20-3085131 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TANEY, DAVID 6100 HOLLYWOOD BLVD., SEVENTH FLOOR HOLLYWOOD, FL 33024 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:

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

itle: MGR () Delete Title: MGRP (X) Change () Addition

Name: FALIC, JEROME Name: FALIC, LEON

Address: 6100 HOLLYWOOD BLVD., SEVENTH FLOOR Address: 6100 HOLLYWOOD BLVD., 7TH FLOOR

City-St-Zip: HOLLYWOOD, FL 33024 US City-St-Zip: HOLLYWOOD, FL 33024 US

Title: MGR () Delete Title: MGRS (X) Change () Addition

Name: FALIC, LEON Name: FALIC, JEROME

Address: 6100 HOLLYWOOD BLVD., SEVENTH FLOOR Address: 6100 HOLLYWOOD BLVD., 7TH FLOOR

City-St-Zip: HOLLYWOOD, FL 33024 US City-St-Zip: HOLLYWOOD, FL 33024 US

Title: MGR () Delete Title: MGRT (X) Change () Addition

Name: FALIC, SIMON Name: FALIC, SIMON

Address: 6100 HOLLYWOOD BLVD., SEVENTH FLOOR Address: 6100 HOLLYWOOD BLVD., 7TH FLOOR

City-St-Zip: HOLLYWOOD, FL 33024 US City-St-Zip: HOLLYWOOD, FL 33024 US

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: LEON FALIC MGRP 04/02/2009