2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000065070

Entity Name: MEUCHADIM OF MIAMI, LLC

FILED Mar 16, 2012 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.

III the State of Florida

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRP Name: FALIC, LEON

Address: 6100 HOLLYWOOD BLVD., 7TH FLOOR

City-St-Zip: HOLLYWOOD, FL 33024 US

Title: MGRS Name: FALIC, JEROME

Address: 6100 HOLLYWOOD BLVD., 7TH FLOOR

City-St-Zip: HOLLYWOOD, FL 33024 US

Title: MGRT Name: FALIC, SIMON

Address: 6100 HOLLYWOOD BLVD., 7TH FLOOR

City-St-Zip: HOLLYWOOD, FL 33024 US

I hereby 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 Statues.

SIGNATURE: LEON FALIC MGRP 03/16/2012