

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000066296

Entity Name: MEYER SOUTHWEST, LLC

FILED
Apr 26, 2009
Secretary of State

Current Principal Place of Business:

2035 HARDING STREET, SUITE 200
HOLLYWOOD, FL 33029

New Principal Place of Business:

2035 HARDING STREET, SUITE 100
HOLLYWOOD, FL 33029

Current Mailing Address:

2035 HARDING STREET, SUITE 200
HOLLYWOOD, FL 33029

New Mailing Address:

FEI Number: 12-6383494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, GERALD K
1111 LINCOLN ROAD, SUITE 400
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: MEYER, BERNARD S
Address: 2035 HARDING STREET SUITE 200
City-St-Zip: HOLLYWOOD, FL 33020 27

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: MEYER, BERNARD S
Address: 2035 HARDING STREET SUITE 100
City-St-Zip: HOLLYWOOD, FL 33020 27

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: BERNARD S MEYER

PRES

04/26/2009

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