

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000027166

Entity Name: MEISTER SOLUTIONS, LLC

FILED
Feb 25, 2009
Secretary of State

Current Principal Place of Business:

2101 S. OCEAN DRIVE
SUITE 2705
HOLLYWOOD, FL 33019

New Principal Place of Business:

16091 BLATT BLVD
SUITE 405
WESTON, FL 33326

Current Mailing Address:

2101 S. OCEAN DRIVE
SUITE 2705
HOLLYWOOD, FL 33019

New Mailing Address:

16091 BLATT BLVD
SUITE 405
WESTON, FL 33326

FEI Number: 65-1271860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEISTER, PETER C
2101 S. OCEAN DRIVE
SUITE 2705
HOLLYWOOD, FL 33019 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: MGR () Delete
Name: MEISTER, PETER C
Address: 2101 S. OCEAN DRIVE, SUITE 2705
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MEISTER, PETER C
Address: 16091 BLATT BLVD, SUITE 2705
City-St-Zip: WESTON, FL 33326

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: PETER C. MEISTER

MGR

02/25/2009

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