2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000027166

Entity Name: MEISTER SOLUTIONS, LLC

FILED Jan 04, 2011 Secretary of State

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

 16091 BLATT BLVD
 150 S.E. 25TH ROAD

 SUITE 405
 SUITE 10-H

 WESTON, FL 33326
 MIAMI, FL 33129

Current Mailing Address: New Mailing Address:

 16091 BLATT BLVD
 150 S.E. 25TH ROAD

 SUITE 405
 SUITE 10-H

 WESTON, FL 33326
 MIAMI, FL 33129

FEI Number: 65-1271860 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MEISTER, PETER C
16091 BLATT BLVD
SUITE 405
WESTON, FL 33326 US
MEISTER, PETER C
150 S.E. 25TH ROAD
SUITE 10-H
MIAMI, FL 33129 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: 01/04/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 MEISTER, PETER C

 Address:
 150 S.E. 25TH ROAD

 City-St-Zip:
 MIAMI, FL 33129

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: PETER C MEISTER MGR 01/04/2011