2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049235

Entity Name: MEE INVESTMENTS, LLC

FILED Jan 07, 2010 Secretary of State

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

2375 N.W. 21ST TERRACE MIAMI, FL 33142

Current Mailing Address: New Mailing Address:

2375 N.W. 21ST TERRACE MIAMI, FL 33142

FEI Number: 20-5036578 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:

EGOZI, MOISES MGR 2375 NW 21 TERRACE MIAMI, FL 33142 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 EGOZI, MOISES

 Address:
 2375 NW 21 TERRACE

 City-St-Zip:
 MIAMI, FL 33142

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: MOISES EGOZI MGR 01/07/2010