

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000062873

FILED
May 15, 2007
Secretary of State

Entity Name: MEHER ENTERPRISES, LLC

Current Principal Place of Business:

1775 WASHINGTON AVENUE, SUITE 3G
MIAMI BEACH, FL 33139

New Principal Place of Business:

18002 COZUMEL ISLE DR.
TAMPA, FL 33647

Current Mailing Address:

1775 WASHINGTON AVENUE, SUITE 3G
MIAMI BEACH, FL 33139

New Mailing Address:

18002 COZUMEL ISLE DR.
TAMPA, FL 33647

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

IRANI, RUSTAM
1775 WASHINGTON AVENUE, SUITE 3G
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

IRANI, RUSTAM
18002 COZUMEL ISLE DR.
TAMPA, FL 33647 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:

05/15/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: IRANI, RUSTAM
Address: 1775 WASHINGTON AVENUE, SUITE 3G
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR () Delete
Name: IRANI, JENNIFER
Address: 1775 WASHINGTON AVENUE, SUITE 3G
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: IRANI, RUSTAM
Address: 18002 COZUMEL ISLE DR.
City-St-Zip: TAMPA, FL 33647

Title: MGR (X) Change () Addition
Name: IRANI, JENNIFER
Address: 18002 COZUMEL ISLE DR.
City-St-Zip: TAMPA, FL 33647

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: RUSTAM G. IRANI

MGR

05/15/2007

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