

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000079772

Entity Name: MEADOWS HOLDINGS, LLC

FILED
Feb 19, 2011
Secretary of State

Current Principal Place of Business:

801 MEADOWS ROAD, SUITE 105
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

801 MEADOWS ROAD, SUITE 105
BOCA RATON, FL 33486

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEIKH, TANVEER A
801 MEADOWS ROAD, SUITE 105
BOCA RATON, FL 33486 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: MGMR
Name: SHEIKH, TANVEER A
Address: 801 MEADOWS ROAD, STE 105
City-St-Zip: BOCA RATON, FL 33486

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 Statutes.

SIGNATURE: TANVEER A SHEIKH

MGR

02/19/2011

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