

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000079772

Entity Name: MEADOWS HOLDINGS, LLC

FILED
Jan 26, 2012
Secretary of State

Current Principal Place of Business:

801 MEADOWS ROAD, SUITE 105
BOCA RATON, FL 33486

New Principal Place of Business:

801 MEADOWS ROAD
105
BOCA RATON, FL 33486

Current Mailing Address:

801 MEADOWS ROAD, SUITE 105
BOCA RATON, FL 33486

New Mailing Address:

801 MEADOWS ROAD
105
BOCA RATON, FL 33486

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:

SHEIKH, TANVEER A
801 MEADOWS ROAD
105
BOCA RATON, FL 33486 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:

01/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
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

MGRM

01/26/2012

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