

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 22, 2008 08:00 AM
Secretary of State

DOCUMENT # L06000084065

1. Entity Name
MEB LM MANAGEMENT LLC



Principal Place of Business
1645 SE 3RD COURT, STE. 200
DEERFIELD BEACH, FL 33441

Mailing Address
1645 SE 3RD COURT, STE. 200
DEERFIELD BEACH, FL 33441



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

03062008

Chg-LLC

CR2E083 (12/06)

4. FEI Number
20-8902771

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

GRANET, LLOYD P.A.
2295 NW CORPORATE BLVD., STE. 235
BOCA RATON, FL 33431-7330

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

TITLE MGR ☐ Delete
NAME GEISERMAN, ROBERT
STREET ADDRESS 1645 SW 3RD COURT, STE. 200
CITY-ST-ZIP DEERFIELD BEACH, FL 33441

TITLE MGR ☐ Delete
NAME GEISERMAN, MARC
STREET ADDRESS 1645 SW 3RD COURT, STE. 200
CITY-ST-ZIP DEERFIELD BEACH, FL 33441

TITLE MGR ☐ Delete
NAME GRANET, LLOYD
STREET ADDRESS 2295 NE CORPORATE BLVD., STE. 235
CITY-ST-ZIP BOCA RATON, FL 33431

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

10. ADDITIONS/CHANGES

☐ Change ☐ Addition
TITLE
NAME
STREET ADDRESS 1645 SE 3rd Court, Ste 200
CITY-ST-ZIP

☐ Change ☐ Addition
TITLE
NAME
STREET ADDRESS 1645 SE 3rd Court, Ste 200
CITY-ST-ZIP

☐ Change ☐ Addition
TITLE
NAME
STREET ADDRESS 000000913996
CITY-ST-ZIP 05/08/08-80037-025 138.75

☐ Change ☐ Addition
TITLE
NAME
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CITY-ST-ZIP

☐ Change ☐ Addition
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NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

3/26/08 954.420-1001