

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000093576

Entity Name: MEERBROOK, LLC

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

515 EAST PARK AVENUE
TALLAHASSEE, FL 32301

New Principal Place of Business:

150 SE 2ND AVE
SUITE 901
MIAMI, FL 33131

Current Mailing Address:

6831 NW 26TH AVENUE
FT. LAUDERDALE, FL 33309

New Mailing Address:

P.O. BOX 100788
FT. LAUDERDALE, FL 33310

FEI Number: 76-0839200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIMITED AGENT SERVICES, LLC
150 SE 2ND AVE
SUITE 901
MIAMI, FL 33131 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: MGR
Name: SMITH, CRAIG
Address: 150 SE 2ND AVE SUITE 901
City-St-Zip: MIAMI, FL 33131

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: CRAIG SMITH

MGR

04/28/2010

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