

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000093576

Entity Name: MEERBROOK, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

150 SE 2ND AVE
SUITE 901
MIAMI, FL 33131

New Principal Place of Business:

175 SW 7TH STREET
SUITE 2410
MIAMI, FL 33130

Current Mailing Address:

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

New Mailing Address:

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:

LIMITED AGENT SERVICES, LLC
175 SW 7TH STREET SUITE 2410
MIAMI, FL 33130 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: _____

Electronic Signature of Registered Agent

04/30/2012

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: SMITH

MGR

04/30/2012

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