

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

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FILED
Jun 09, 2011
Secretary of State

Entity Name: MEF3, LLC

Current Principal Place of Business:

1430 BRICKELL BAY DRIVE
#202
MIAMI, FL 33131 US

New Principal Place of Business:

2432 LAKE AVE
NAPLES, FL 34112 US

Current Mailing Address:

P. O. BOX 430343
MIAMI, FL 33243 US

New Mailing Address:

2432 LAKE AVE
NAPLES, FL 34112 US

FEI Number: 20-5846011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH L. FISHER, C.P.A.
7520 SW 57 AVE
SUITE A
SOUTH MIAMI, FL 33143 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: MRGM
Name: FLIPSE, MARTIN E III
Address: 2432 LAKE AVE
City-St-Zip: NAPLES, FL 34112 US

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: MARTIN EUGENE FLIPSE III

MRGM

06/09/2011

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