2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000112358

Entity Name: MEIDEL LLC

FILED Apr 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

320 85TH STREET #14 6538 COLLINS AVENUE MIAMI BEACH, FL 33141 SUITE # 286

MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

320 85TH STREET #14 6538 COLLINS AVENUE MIAMI BEACH, FL 33141 SUITE # 286 MIAMI BEACH, FL 33141

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROCHA, KARINA
320 85TH STREET #14
MIAMI BEACH, FL 33141 US
APEX CORPORATE SERVICES LLC
320 85TH STREET #14
MIAMI BEACH, FL 33141 US
MIAMI BEACH, FL 33141 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: LAURA GAVARD 04/23/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: VAN DEN BERG, CHRISTINA C

Address: 7 SABLES BLEUE, CALODYNE, GPO BOX 244

City-St-Zip: MAURITIUS, XX XX

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 Statues.

SIGNATURE: LAURA GAVARD RA 04/23/2012