

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120769

Entity Name: MEIER REGIONAL LLC

FILED
Apr 03, 2009
Secretary of State

Current Principal Place of Business:

C/O PHYLLIS MEIER
2800 ISLAND BLVD., APT. 1602
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

C/O PHYLLIS MEIER
2800 ISLAND BLVD., APT. 1602
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 20-8082992 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEIER, PHYLLIS
2800 ISLAND BLVD., APT. 1602
NORTH MIAMI BEACH, FL 33160 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 () Delete
Name: MEIER, PHYLLIS
Address: 2800 ISLAND BLVD., APT. 1602
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: MGR () Delete
Name: MEIER, ERIC
Address: 19355 TURNBERRY WAY, APT. 6-E
City-St-Zip: AVENTURA, FL 331604528

Title: MGR () Delete
Name: MEIER, LYNDIA
Address: 2800 ISLAND BLVD., APT. 1602
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: MEIER, ERIC
Address: 925 TYLER STREET
City-St-Zip: HOLLYWOOD, FL 33019

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: PHYLLIS MEIER

MS.

04/03/2009

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