

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120769

Entity Name: MEIER REGIONAL LLC

FILED
Apr 08, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

C/O PHYLIS 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, PHYLIS
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
Name: MEIER, PHYLIS
Address: 2800 ISLAND BLVD., APT. 1602
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: MGR
Name: MEIER, ERIC
Address: 925 TYLER STREET
City-St-Zip: HOLLYWOOD, FL 33019

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

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: PHYLIS MEIER

MGR

04/08/2010

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