

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000010275

Entity Name: MENG MANAGEMENT LLC

FILED
Jan 23, 2008
Secretary of State

Current Principal Place of Business:

2799 NW RATON BLVD, STE 203
BOCA RATON, FL 33431

New Principal Place of Business:

5390 PENNOCK POINT ROAD
JUPITER, FL 33458

Current Mailing Address:

2799 NW RATON BLVD, STE 203
BOCA RATON, FL 33431

New Mailing Address:

5390 PENNOCK POINT ROAD
JUPITER, FL 33458

FEI Number: 20-8338576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCIARRETTA, STEVEN A
2799 NW RATON BLVD, STE 203
BOCA RATON, FL 33431 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: MGRM () Delete
Name: SCIARRETTA, STEVEN A
Address: 2799 NW RATON BLVD, STE 203
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MENG, PHILIP G
Address: 5390 PENNOCK POINT ROAD
City-St-Zip: JUPITER, FL 33458

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: PHILIP G MENG

MM

01/23/2008

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