

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000010275

Entity Name: MENG MANAGEMENT LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

5390 PENNOCK POINT ROAD
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

5390 PENNOCK POINT ROAD
JUPITER, FL 33458

New Mailing Address:

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
Name: MENG, PHILIP G
Address: 5390 PENNOCK POINT ROAD
City-St-Zip: JUPITER, FL 33458

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

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: PHILIP G MENG

MGRM

02/16/2011

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