

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000016732

Entity Name: MEVAL, LLC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

1331 BRICKELL BAY DRIVE
SUITE 1007
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1331 BRICKELL BAY DRIVE
SUITE 1007
MIAMI, FL 33131

New Mailing Address:

FEI Number: 22-3956235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPISSO, DANIEL
1331 BRICKELL BAY DRIVE
SUITE 1007
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SPISSO, DANIEL A
1331 BRICKELL BAY DRIVE
SUITE 1007
MIAMI, FL 33131 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: DANIEL SPISSO

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SPISSO, DANIEL A
Address: 1331 BRICKELL BAY DRIVE #1007
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: SPISSO, SALVADOR
Address: 1331 BRICKELL BAY DRIVE #1007
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: GORDON, ERICK
Address: 1331 BRICKELL BAY DRIVE #1007
City-St-Zip: MIAMI, FL 33131

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: DANIEL SPISSO

MGR

04/26/2012

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