

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000020742

FILED
May 18, 2009
Secretary of State

Entity Name: ME NEW YORK REGIONAL DEVELOPER, LLC

Current Principal Place of Business:

8870 SOUTHERN ORCHARD RD
DAVIE, FL 33328 US

New Principal Place of Business:

Current Mailing Address:

8870 SOUTHERN ORCHARD RD
DAVIE, FL 33328 US

New Mailing Address:

FEI Number: 26-0564843 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

STANTON, ROGER C
712 US HIGHWAY ONE
SUITE 400
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

LAUFER, ANDREW JR
85 EAST HOFFMAN AVE
LINDENHURST, FL 11757 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: ANDREW LAUFER CPA

05/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KERN, JEROME
Address: 8870 SOUTHERN ORCHARD RD
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES:

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: JEROME KERN

MBR

05/18/2009

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