2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000020742

Entity Name: ME NEW YORK REGIONAL DEVELOPER, LLC

FILED Apr 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8870 SOUTHERN ORCHARD RD DAVIE, FL 33328 US

Current Mailing Address: New Mailing Address:

8870 SOUTHERN ORCHARD RD L07000020742

DAVIE, FL 33328 US FORT LAUDERDALE, FL 33316 US

FEI Number: 26-0564843 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: KERN, JEROME

Address: 1815 CORDOVA ROAD - SUITE 206 City-St-Zip: FORT LAUDERDALE, FL 33316

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 Statues.

SIGNATURE: JEROME KERN PRES 04/22/2010