

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000020742

FILED
Apr 28, 2011
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:

1815 CORDOVA RD. STE 206
FORT LAUDERDALE, FL 33316 US

Current Mailing Address:

L07000020742
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

LAUFER, ANDREW JR
85 EAST HOFFMAN AVE
LINDENHURST, FL 11757 US

Name and Address of New Registered Agent:

LAUFER, ANDREW JR
1815 CORDOVA ROAD - SUITE 206
FORT LAUDERDALE, FL 333316 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: JEROME KERN

04/28/2011

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 Statutes.

SIGNATURE: JEROME KERN

MEM

04/28/2011

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