

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000020742

FILED
Jun 12, 2012
Secretary of State

Entity Name: ME NEW YORK REGIONAL DEVELOPER, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

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
1815 CORDOVA ROAD - SUITE 206
FORT LAUDERDALE, FL 333316 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: 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

MGR

06/12/2012

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