2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000021667

Entity Name: MEI24 LLC

FILED Jan 05, 2008 Secretary of State

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

13475 SW 9TH ST. #411 13475 SW 9TH STREET

PEMBROKE PINES, FL 33027 411

PEMBROKE PINES, FL 33027

Current Mailing Address: New Mailing Address:

13475 SW 9TH ST. #411 13475 SW 9TH STREET

PEMBROKE PINES, FL 33027 411 PEMBROKE PINES, FL 33027

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MANKA, IZABELA
13475 SW 9TH ST. #411

MANKA, IZABELA
13475 SW 9TH STREET

PEMBROKE PINES, FL 33027 US 411
PEMBROKE PINES, FL 33027 US PEMBROKE PINES, FL 33027 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: IZABELA MANKA 01/05/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MANKA, IZABELA
 Name:

 Address:
 13475 SW 9TH ST #411
 Address:

 City-St-Zip:
 PEMBROKE PINES, FL 33027
 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: IZABELA MANKA MGRM 01/05/2008