

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000040716

Entity Name: MEGKIM SOUTH, LLC

FILED
Jan 18, 2008
Secretary of State

Current Principal Place of Business:

3051 OCEAN BLVD
#504
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

394 CHARLES STREET
EAST WILLISTON, NY 11596

New Mailing Address:

FEI Number: 20-8852753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TREIBER, JOHN H
3051 OCEAN BLVD
504
BOCA RATON, FL 33432 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: MGRM () Delete
Name: TREIBER, JOHN H
Address: 3051 OCEAN BLVD
City-St-Zip: BOCA RATON, FL 33432

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: JOHN H. TREIBER

MGR

01/18/2008

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