2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000046918

Entity Name: MEILY ENTERPRISES, LLC

FILED Mar 20, 2012 Secretary of State

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

2960 NOTRE DAME DR ORLANDO, FL 32826

Current Mailing Address: New Mailing Address:

2960 NOTRE DAME DR ORLANDO, FL 32826

FEI Number: 20-1975107 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

LOPEZ, JORGE M SR.
2960 NOTRE DAME DR
ORLANDO, FL 32826 US CREADO, FL 32826 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: JORGE M LOPEZ 03/20/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

Name: LOPEZ, JORGE M Address: 2960 NOTRE DAME DR. City-St-Zip: ORLANDO, FL 32826

Title: VICE

 Name:
 LORES, YKILEIMYS

 Address:
 2960 NOTRE DAME DR.

 City-St-Zip:
 ORLANDO, FL 32826

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: YKILEIMYS LORES VICE 03/20/2012