

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000072360

Entity Name: MEA GROUP HOLDINGS, LLC

FILED  
Jun 22, 2009  
Secretary of State

**Current Principal Place of Business:**

5835 NW 42 WAY  
BOCA RATON, FL 33496

**New Principal Place of Business:**

**Current Mailing Address:**

5835 NW 42 WAY  
BOCA RATON, FL 33496

**New Mailing Address:**

FEI Number: 26-0521408      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

CORPORATE CREATIONS NETWORK, INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410      US

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

ARIAS, MARIA ELENA  
5835 NW 42ND WAY  
BOCA RATON, FL 33496      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: MARIA ELENA ARIAS

06/22/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR      ( ) Delete  
Name: ARIAS, MARIA ELENA  
Address: 5835 NW 42 WAY  
City-St-Zip: BOCA RATON, FL 33496

**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: MARIA ELENA ARIAS

PRES

06/22/2009

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