

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125233

Entity Name: MEJANI, LLC

FILED
Feb 07, 2008
Secretary of State

Current Principal Place of Business:

3645 ST. GAUDENS RD
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

3645 ST. GAUDENS RD
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHASE, ALAN R
9400 S DADELAND BLVD
STE 600
MIAMI, FL 33156 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: RUBENSTEIN, ROBERT
Address: 3645 ST. GAUDENS RD.
City-St-Zip: COCONUT GROVE, FL 33133 65

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: ROBERT RUBENSTEIN

PRES

02/07/2008

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