

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000014789

FILED
Jan 23, 2009
Secretary of State

Entity Name: MEW GENERAL PARTNER, L.L.C.

Current Principal Place of Business:

12685 HICKORY ROAD
C/O MARK A. WALKER
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

12685 HICKORY ROAD
C/O MARK A. WALKER
NORTH MIAMI, FL 33181

New Mailing Address:

FEI Number: 26-2086864 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAMER, ROBERT M
4000 HOLLYWOOD BLVD., SUITE 485-SOUTH
HOLLYWOOD, FL 33021 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: MGR () Delete
Name: WALKER, MARK A
Address: 12685 HICKORY ROAD
City-St-Zip: NORTH MIAMI, FL 33181

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: WALKER, ELLEN
Address: 71 MARINA VISTA AVENUE
City-St-Zip: LARKSPUR, CA 94939

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: MARK A. WALKER

MGR

01/23/2009

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