

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000059468

Entity Name: MEF ONE, LLC

FILED
Mar 24, 2011
Secretary of State

Current Principal Place of Business:

117 TALAVERA PLACE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

117 TALAVERA PLACE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 26-2818072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, MILTON H JR
117 TALAVERA PLACE
PALM BEACH GARDENS, FL 33418 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
Name: MILLER, MILTON H JR
Address: 117 TALAVERA PLACE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRM
Name: LEVITT, ERIC M
Address: 3 ASHGROWN WAY
City-St-Zip: REISTERSTOWN, MD 21136

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 Statutes.

SIGNATURE: ERIC LEVITT

MR

03/24/2011

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