

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000065576

Entity Name: MEH VENTURES, LLC

FILED
Mar 08, 2011
Secretary of State

Current Principal Place of Business:

1900 N. BAYSHORE DRIVE
PH 4902
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

1900 N. BAYSHORE DRIVE
PH 4902
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: 26-2930352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELIAS, L. ROBERT III
15500 NEW BARN ROAD
SUITE 104
MIAMI LAKES, FL 33014 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: HANTMAN, MICHAEL
Address: 1900 N. BAYSHORE DRIVE, PH 4902
City-St-Zip: MIAMI, FL 33132 US

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: MICHAEL HANTMAN

MGRM

03/08/2011

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