

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000073569

FILED
Apr 11, 2009
Secretary of State

Entity Name: MEI GAMMA LLC

Current Principal Place of Business:

7770 KENWAY PLACE WEST
BOCA RATON, FL 33433

New Principal Place of Business:

1400 NW 87TH AVENUE
MIAMI, FL 33172

Current Mailing Address:

7770 KENWAY PLACE WEST
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 26-3100436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, MAN LUP
7770 KENWAY PLACE WEST
BOCA RATON, FL 33433 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: LEE, MAN LUP
Address: 7770 KENWAY PLACE WEST
City-St-Zip: BOCA RATON, FL 33433

Title: MGR () Delete
Name: LAM, CHUN YIM
Address: 1352 SW 47TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: MGR () Delete
Name: LAM, TSZ SHEUNG
Address: 1352 SW 47TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: LAM, CHUN YIM
Address: 1352 SW 47TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33442

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: MAN LUP LEE

MGR

04/11/2009

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